



Gillette India Limited

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),

Mumbai - 400099

Tel: (91-22) 6958 6000

Fax: (91-22) 6958 7337

Website: in.pg.com

May 27,2025

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip Code:- 507815

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

Sub: Dates of book closure

We would like to inform you that the 41st Annual General Meeting of the Company is to be held on Tuesday, September 2, 2025.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Wednesday, August 27,2025 to Tuesday, September 2,2025 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend for the year ended March 31,2025, if approved by members at the 41st Annual General Meeting.

The notice convening the 41st Annual General Meeting of the Company will be provided in due course of time.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary