



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

Date: October 15, 2025

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

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: - NSE Symbol: - GILLETTE

Dear Sir/Madam,

Sub: Update on Board Meeting scheduled to be held on October 30, 2025

Further to our letter dated September 29, 2025, regarding the Board meeting scheduled on Thursday, October 30, 2025, this is to inform you regarding revision in the items proposed to be considered by the Board at the said meeting. The agenda for the meeting of the Board of Directors will now include only following item from the items listed under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Approval of the Unaudited Financial Results for the quarter ended September 30, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary