

Gillette India Limited

CIN: L28931MH1984PLC267130 Regd. Office P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E), Mumbai - 400099

Tel: 91-22-2826 6000 Fax: 91-22-2826 7337 Website: in.pg.com

## August 24, 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 I

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** 

## Subject: - Intimation regarding 100 Days Campaign - "Saksham Niveshak"

Dear Shareholders,

The Investor Education and Protection Fund ("IEPF") Authority, Ministry of Corporate Affairs ("MCA") has by circular dated July 16, 2025, requested companies to launch a 100 days Campaign "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

At the outset, the Company extends its full support and pledges full cooperation with the campaign. While the Company has always taken steps to make shareholders aware and assist them to update their KYC details, through public announcements, dispatch of reminder letters, etc; this is a specific campaign to assist shareholders in claiming their rightful entitlement, by creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund.

Accordingly, notice is hereby given to all those shareholders who have not claimed their dividend for any of the Financial Years from 2017-18 to 2024-25, to reach out to the Company or its Registrar Transfer Agent (RTA) ie. MAS Services Limited. Details of unpaid dividend is update on Company's website-https://in.pg.com/india-investors/gil/shareholder-information/dividends/#dividend

In order to receive communication sent by Company through electronic means and to receive dividend (as and when declared by the Company) to bank account, shareholders are hereby requested to kindly update their Email ID, Mobile Number and register their bank account details with the RTA (in case of physical shareholding) or with your depository participant (in case of dematerialized holding).

In view of the above, shareholders holding shares physically are requested to submit below documents (as applicable):

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Sr. No.	Form	Purpose
1	ISR-1	Request for registering PAN, KYC Details or Changes / Updating thereof.
2	ISR-2	Confirmation of Signature of securities holder by the Banker
3	ISR-3	Declaration Form for Opting out of Nomination
4	SH-13	Nomination Form
5	SH-14	Cancellation or Variation of Nomination

Members may download the above mentioned Forms from the Website of the Company which is available at https://in.pg.com/india-investors/gil/guidance/#shareholder-services



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Further, shareholders who hold shares in physical form are hereby requested to convert their shares into dematerialized form, to ensure security of the shares and facilitate easier share related transactions in future.

Requesting shareholders to submit their request letters along with applicable supporting documents via dispatch modes provided below:

## By Post/Courier:

Send physical signed copies to Company's RTA at: Mas Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 Ph:- 26387281/82/83

## By registering online:

Service requests in electronic mode can be raised on the website of RTA at: <a href="www.masserv.com">www.masserv.com</a>
Path: Click on Investor Login- Navigate to the Service Request Page- Submit your Service Request

We urge all the shareholders to take advantage of this opportunity and submit the necessary documents for updating KYC and claiming pending dividends.

Shareholders who have not claimed their dividend for the Financial Year 2017-18, are requested to claim the same on or before December 10, 2025, to avoid transfer of unclaimed dividends to the IEPF.

For Gillette India Limited

Flavia Machado Company Secretary

Email: Investorgil.im@pg.com