



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
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Mumbai - 400099
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Date: January 31,2025

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:- Scrip Code:- GILLETTE

Dear Sir / Madam,

Sub: Update on Board Meeting scheduled to be held on February 10,2025

We refer to our letter dated December 27,2024, informing that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10,2025, to consider and approve Unaudited Financial Results for the quarter ended December 31, 2024.

We would like to further inform you that the Board at the said meeting, would also consider declaration of interim dividend for the Financial Year 2024-25. The record date for payment of the Interim dividend, if declared at the Board meeting, will be Wednesday, February 19, 2025.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary
ACS 38986