



Gillette India Limited
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September 18, 2026

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

Subject: - Intimation regarding Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities

Dear Shareholders,

This is in continuation of the intimation dated April 07, 2026 with respect to Ease of Doing Investment - Special Window for Re-lodgement of Transfer Requests of Physical Shares vide SEBI circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026. It is hereby informed that SEBI has decided to extend the timeline of a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Shareholder can lodge transfer requests for aforementioned cases till February 4, 2027.

Further, please find attached copies of the newspaper advertisements published on September 18, 2026, in Business Standard in English language and Mumbai Lakshdeep in Marathi language, informing shareholders about the reopening of the special window, as detailed above.

We urge our shareholders for re-lodgement of their requests and to benefit from this special allowance along with requisite documents to the Company's Registrar and Share Transfer Agent ("RTA") at the following address and/or to the Company at abovementioned registered office:

MAS Services Limited - T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi, 110020;
Email: investor@masserv.com

Alternatively, shareholders are advised to raise a service request online through the RTA's website by following the below path:

Visit www.masserv.com → Click on *Investor Login* → Navigate to the *Service Request* page.

We urge all the shareholders to take advantage of this opportunity and submit the necessary documents.

For **Gillette India Limited**

Flavia Machado
Company Secretary

