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

November 17, 2026

To,

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

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
NSE Symbol: **GILLETTE**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., November 17, 2026, in line with Company's long-term strategic vision for sustainable growth and value creation, has approved the consolidation of the Company's grooming manufacturing operations at Bhiwadi, Rajasthan, to build a more resilient, sustainable, and agile supply chain. This will involve a phased relocation of the operations (along with transfer of employees and machinery), from Company's unit at Baddi, Himachal Pradesh to the Company's unit located at Bhiwadi, Rajasthan, over a period of approximately 18-24 months from the date of this disclosure.

Over next 2-3 years, the consolidation will have a one-time expense of about Rs. 100 crores and a capital investment of approximately Rs. 60 crores, at the same time it will unlock annual savings of approximately Rs. 20 crores on an on-going basis.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Gillette India Limited**

Flavia Peter Machado

Flavia Peter Machado
2026.11.17 12:39:28 +05'30'

Flavia Machado
Authorized Signatory