COLGATE-PALMOLIVE (INDIA) LIMITED

Regd.Office :
Colgate Research Centre,
Main Street ,
Hiranandani Gardens,
Powai,
Mumbai - 400076.
Tel. : (91 22) 67095050
www.colgatepalmolive.co.in
CIN : L24200MH1937PLC002700

July 30, 2026

The Secretary
BSE Limited
P.J.Towers - 25th floor
Dalal Street
Mumbai- 400001

Scrip Code: 500830

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra – Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: COLPAL
Series: EQ

Dear Sir/Madam,

Sub: Declaration of the 85th Annual General Meeting Voting Results & Scrutinizer's Report.

This is to inform you that the 85th Annual General Meeting ('AGM') of the Company was held on Wednesday, July 29, 2026 at 03.30 p.m. IST through Video Conferencing / Other Audio Video Means.

As per the requirements of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI, the Company had provided its Members the facility of remote e-Voting and e-Voting during the AGM for voting on the resolutions which were set forth in the Notice of the 85th AGM.

The Board of Directors had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary (Membership No. FCS: 4206) or failing him, Mr. S. N. Viswanathan, (Membership No. FCS: 13685) to act as the Scrutinizer for the entire e-Voting process. Based on the consolidated voting results submitted by the Scrutinizer annexed herewith, all the resolutions set forth in the Notice of 85th AGM have been duly approved and passed by the Members of the Company with requisite majority.

In accordance with Regulation 44 of the SEBI Listing Regulations, please find enclosed the consolidated voting results on the business transacted at 85th AGM along with the Scrutinizer's report thereon.

You are kindly requested to take note of the same.

Thanking you.

Yours Sincerely,
For Colgate-Palmolive (India) Limited

JAIKISHAN ROHIT SHAH
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Date: 2026.07.30 17:01:00 +05'30'

Jaikishan Shah
Company Secretary & Compliance Officer
Membership No: A34948

Encl: a/a

COLGATE-PALMOLIVE (INDIA) LIMITED

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Voting Results pursuant to Regulation 44 of SEBI Listing Regulations

Voting results	
Date of Annual General Meeting	July 29, 2026
Total number of shareholders on record date	3,35,571
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	-
b) Public	-
No. of shareholders attended the meeting through Video-Conferencing	
a) Promoters and Promoter group	3
b) Public	80

Colgate-Palmolive (India) Limited								
Resolution Required :Ordinary			1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	138712672	138712672	100.0000	138712672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**138712672**	**100.0000**	**138712672**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	80271885	71033485	88.4911	71033485	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71033485**	**88.4911**	**71033485**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	53001077	156804	0.2959	139742	17062	89.1189	10.8811
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**156804**	**0.2959**	**139742**	**17062**	**89.1189**	**10.8811**
Total		**271985634**	**209902961**	**77.1743**	**209885899**	**17062**	**99.9919**	**0.0081**

Colgate-Palmolive (India) Limited									
Resolution Required : Ordinary			**2 - To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and being eligible, offers herself for re-appointment.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Again st**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	138712672	138712672	100.0000	138712672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**138712672**	**100.0000**	**138712672**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	80271885	71254412	88.7663	70924294	330118	99.5367	0.4633
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71254412**	**88.7663**	**70924294**	**330118**	**99.5367**	**0.4633**
Public Non Institutions	E-Voting	53001077	156996	0.2962	136362	20634	86.8570	13.1430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**156996**	**0.2962**	**136362**	**20634**	**86.8570**	**13.1430**
Total		**271985634**	**210124080**	**77.2556**	**209773328**	**350752**	**99.8331**	**0.1669**

Colgate-Palmolive (India) Limited								
Resolution Required : Ordinary			**3 - To re-appoint Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510) as a Whole-time Director & Chief Financial Officer.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	138712672	138712672	100.0000	138712672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**138712672**	**100.0000**	**138712672**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	80271885	71254412	88.7663	69397377	1857035	97.3938	2.6062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**71254412**	**88.7663**	**69397377**	**1857035**	**97.3938**	**2.6062**
Public Non Institutions	E-Voting	53001077	157011	0.2962	138214	18797	88.0282	11.9718
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**157011**	**0.2962**	**138214**	**18797**	**88.0282**	**11.9718**
Total		**271985634**	**210124095**	**77.2556**	**208248263**	**1875832**	**99.1073**	**0.8927**

JAIKISHAN ROHIT SHAH

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

30th July, 2026

To,

The Chairman

Colgate-Palmolive (India) Limited

CIN: L24200MH1937PLC002700
Colgate Research Centre,
Main Street, Hiranandani Gardens,
Powai, Mumbai - 400076.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 85th Annual General Meeting of your Company held on Wednesday, July 29, 2026 at 3:30 p.m. (IST), through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”).

We are pleased to submit the Scrutinizer’s Report, which is comprehensive and self-explanatory in all respects.

VISWANATHAN NARAYANAN SATYAMANGALAM

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S. N. ANANTHASUBRAMANIAN & CO.
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner

SCRUTINIZER'S REPORT

Name of the Company	**Colgate-Palmolive (India) Limited**
Type of Meeting	**85th Annual General Meeting**
Day, Date & Time	**Wednesday, July 29, 2026 at 3:30 p.m. (IST).**
Deemed Venue	**Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.**
Mode	**Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")**

1. **Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the 85th Annual General Meeting ("AGM") of **Colgate-Palmolive (India) Limited** (hereinafter referred to as 'the Company') held on **Wednesday, July 29, 2026 at 3:30 p.m**. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the AGM**

2.1. Notices were published in **Financial Express** (English Newspaper) and **Loksatta** (Marathi Newspaper) having electronic editions, specifying the date and time of the AGM, availability of the Notice of AGM dated May 22, 2026 on Company's website and website of the Stock Exchanges, manner of registration of Email IDs by the Members (both physical and Demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.

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S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

a) Prior to the dispatch of Notice, on **June 24, 2026** pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice, on **July 05, 2026** pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder**;**

2.2. The Company hosted the detailed notice of AGM on its website and website of National Securities Depository Limited ("NSDL") and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **July 04, 2026.**

2.3 a) The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **July 04, 2026** by e-mail to **3,21,043** Members who had registered their Email IDs with the Company/ Depositories.

b) The Company completed the Dispatch of the Notice of AGM on **July 22, 2026** by Email to **3** Members who registered their email IDs pursuant to aforesaid advertisement published by the Company.

c) A communication by way of Letters containing a Web link to the Annual Report for financial year 2025-26 was sent on **July 04, 2026** to **18,243** members whose email addresses were not registered with Depositories/RTA.

VISWANATHAN NARAYANAN SATYAMANGALAM

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on**, July 22, 2026** being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **8:00 a.m. (IST) on Saturday, July 25, 2026 and ends at 5:00 p.m. (IST) on Tuesday, July 28, 2026** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted

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S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the AGM Notice is enclosed herewith.

7.2. Based on the aforesaid results, we report that 3 (Three) Ordinary Resolutions as set out in Item No.1 to 3 of the Notice of the AGM dated **May 22, 2026** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

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S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000975734
30th July, 2026 | Thane

JAIKISHAN ROHIT SHAH

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CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of voters	Votes	Number of voters	Votes	Number of voters	Votes	
Assent	1,373	20,98,84,974	15	925	1,388	20,98,85,899	99.9919
Dissent	22	17,062	0	0	22	17,062	0.0081
Total	**1,395**	**20,99,02,036**	**15**	**925**	**1,410**	**20,99,02,961**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated **May 22, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

VISWANATHAN NARAYANAN SATYAMANGALAM

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335

S.N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000975734
30th July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 2: To appoint a Director in place of Ms. Prabha Narasimhan (DIN: 08822860), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of voters	Votes	Number of voters	Votes	Number of voters	Votes	
Assent	1,347	20,97,72,403	15	925	1,362	20,97,73,328	99.8331
Dissent	52	3,50,752	0	0	52	3,50,752	0.1669
Total	**1,399**	**21,01,23,155**	**15**	**925**	**1,414**	**21,01,24,080**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated **May 22, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

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S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335

S.N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000975734
30th July, 2026 | Thane

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To re-appoint Mr. Jacob Sebastian Madukkakuzy (DIN: 07645510) as a Whole-time Director & Chief Financial Officer.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of voters	Votes	Number of voters	Votes	Number of voters	Votes	
Assent	1,316	20,82,47,338	15	925	1,331	20,82,48,263	99.1073
Dissent	87	18,75,832	0	0	87	18,75,832	0.8927
Total	**1,403**	**21,01,23,170**	**15**	**925**	**1,418**	**21,01,24,095**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated **May 22, 2026** has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

VISWANATHA
N NARAYANAN
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S. N. ANANTHASUBRAMANIAN & CO.
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335
COMPANY SECRETARIES

S.N. Viswanathan
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FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000975734
30th July, 2026 | Thane