



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

Date: July 03, 2026

To,
 The Corporate Relations Department
 The BSE Limited
 Department of Corporate Services
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400001.
Ref:- Scrip Code:- 507815

To,
 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:- NSE Symbol:- GILLETTE

Dear Sir / Madam,

Subject: Addendum to the Communication in respect of deduction of Tax At Source (TDS) on Dividend Income from Gillette India Limited ("the Company")

This is in continuation of the communication dated **June 26, 2026**, wherein the Company had informed the shareholders that the Board of Directors, at its Meeting held on **May 27, 2026**, had declared a final dividend of **Rs. 60 per equity share of face value of Rs. 10 each** for the Financial Year 2025-26, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

As informed earlier, pursuant to the provisions of the Income-tax Act, 1961 (the "Act") and the Rules framed thereunder, as amended by the Finance Act, 2026, dividend declared and paid by the Company is taxable in the hands of shareholders, and the Company is required to deduct tax at source ("TDS") on the dividend at the applicable rates.

In addition to the General Instructions provided in the aforesaid communication to enable the Company to determine and deduct the appropriate TDS/withholding tax, shareholders may submit the requisite tax documents through either of the following modes:

A. Submission through MAS Portal

1. Visit the RTA portal: <https://masserv.com/investortax/investor25-26.asp>.
2. Select "GILLETTE INDIA LIMITED" from the drop-down list.
3. Enter the required details:
 - o Email ID
 - o DP ID & Client ID (for shareholders holding shares in dematerialized form), or
 - o Folio Number (for shareholders holding shares in physical form)
4. Click on the "UPLOAD TAX DOCUMENTS" link.
5. Upload the scanned copies of the documents required to determine your eligibility for payment of the Final Dividend.
6. Ensure that the uploaded files meet the following requirements:
 - o Permitted formats: PDF, JPG, JPEG, PNG, GIF or ZIP
 - o Maximum file size: 10 MB
7. Review the details and uploaded documents and submit the request through the portal.



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B. Submission through NSDL/CDSL Tax Service

Resident Individual Shareholders may alternatively submit **Form No. 121 (Declaration for receipt of dividend without deduction of tax)** through their Depository Participant ("DP"), i.e., National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL). NSDL and CDSL have enabled the electronic submission of Form No. 121 through their respective platforms. Accordingly, shareholders holding shares in dematerialized form may submit Form No. 121 directly through their respective Depository Participant.

Shareholders are requested to ensure that the requisite tax documents are submitted through either of the above modes on or before **August 14, 2026, by 5:00 PM (IST)**, to enable the Company to determine and deduct the appropriate TDS on the dividend, if declared by the shareholders at the ensuing Annual General Meeting. Kindly note that any forms, declarations and documents that are incomplete and/or unsigned, or are submitted after **August 14, 2026, 5:00 PM (IST)**, will not be considered by the Company.

Should you seek any further clarification, please write to us at investor@masserv.com or investorgil.im@pg.com.

Disclaimer: This Communication shall not be treated as an advice from the Company. Shareholders should obtain the tax advice related to their tax matters from a tax professional.

For **Gillette India Limited**

Flavia Machado
Company Secretary
ACS 38986