



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

May 5, 2025

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(s)/Madam,

Sub: Board Meeting - Wednesday, May 21, 2025.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 21, 2025, *inter alia*, to approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2025 and to consider the declaration of dividend (if any).

Please note that, as informed in our letter dated March 27, 2025, the trading window is closed from March 31, 2025 and the same shall open 48 hours after the aforesaid Results are made public.

Kindly take note of the above.

Thanking you,
Yours Sincerely,
For **Colgate-Palmolive (India) Limited**

Surender Sharma
Whole-time Director - Legal &
Company Secretary
DIN: 02731373