

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

CIN: L24200MH1937PLC002700

July 14, 2025

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

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

Dear Sir(s)/Madam,

## Sub: Board Meeting - Tuesday, July 22, 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 Tuesday, July 22, 2025, *inter alia*, to approve and take on record the Unaudited Financial Results for the first quarter ended June 30, 2025.

Please note that, as informed in our letter dated June 26, 2025, the trading window is closed from June 29, 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 Symbol: COLPAL Series: EQ

Scrip Code: 500830