



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

October 23, 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: Outcome of the Board Meeting:

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Board of Directors at its meeting held earlier today, i.e. October 23, 2025, has, inter alia:

1. Approved the Unaudited Financial Results for the second quarter and half year ended September 30, 2025 and took the same on record. Please find enclosed herewith the following:
 - i. Limited Review Report of the Auditors;
 - ii. Unaudited Financial Results for the second quarter and half year ended September 30, 2025; and
 - iii. Company's statement on the above financial results.
2. Declaration of First Interim Dividend of Rs. 24/- (Rupees Twenty Four Only) per equity share of face value of Re.1/- for the Financial Year 2025-26. The said interim dividend will be paid on and from November 19, 2025 to those shareholders whose names appear in the

Register of Members/Beneficial Owners of the Company as on the Record date i.e. November 03, 2025.

3. Consequent to the cessation of Mr. Surender Sharma as Whole-time Director - Legal & Company Secretary & Compliance Officer with effect from close of business on October 27, 2025, as informed vide our letter dated August 14, 2025, Mr. Jaikishan Shah (Membership No. A34948) - Deputy Company Secretary & Manager - Legal has been appointed as the Compliance Officer of the Company with effect from October 28, 2025 under the applicable provisions of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

The details required as per the recent amendments in Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is provided in Annexure I.

4. Approved the revision in Policy on determination of Materiality of Event or Information. (Copy of the revised policy is enclosed herewith.)

The meeting of the Board of Directors commenced at 01:45 p.m. (IST) and concluded at 03:20 p.m. (IST).

Kindly take the above on record.

Thanking you,

Yours sincerely,

For **Colgate-Palmolive (India) Limited**

Prabha Narasimhan
Managing Director & CEO
DIN- 08822860

Encl: a/a

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Colgate-Palmolive (India) Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Colgate-Palmolive (India) Limited (the "Company") for the quarter ended September 30, 2025 and year to date from April 01, 2025 to September 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & CO LLP
Chartered Accountants
ICAI Firm registration number: 324982E/E300003

**Govind
Ahuja**
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Ahuja
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o=Personal,
email=govind.ahuja@srb.in
Date: 2025.10.23 14:58:54
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per Govind Ahuja
Partner
Membership No.: 048966

UDIN: 25048966BMNXIW4934

Mumbai, Maharashtra
October 23, 2025

Colgate-Palmolive (India) Limited
Registered Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076
CIN : L24200MH1937PLC002700 Tel : +91 (22) 6709 5050

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2025

(Rs. in Lakhs)						
Particulars	Quarter Ended September 30, 2025	Quarter Ended June 30, 2025	Quarter Ended September 30, 2024	Six Months Ended September 30, 2025	Six Months Ended September 30, 2024	Year Ended March 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income						
(a) Revenue from operations						
(i) Sales (Refer Note 1)	1,50,724	1,42,064	1,60,921	2,92,788	3,09,497	5,99,920
(ii) Other Operating Income	1,226	1,342	990	2,568	2,085	4,097
(b) Other Income (Refer Note 2)	1,503	1,794	7,598	3,297	9,938	13,884
Total Income	1,53,453	1,45,200	1,69,509	2,98,653	3,21,520	6,17,901
2 Expenses						
(a) Cost of materials consumed	39,368	34,573	44,566	73,941	84,722	1,57,911
(b) Purchases of stock-in-trade	8,443	4,002	8,759	12,445	14,592	30,986
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,391)	5,988	(2,394)	4,597	(4,450)	(7,070)
(d) Employee benefits expense	11,806	11,820	11,835	23,626	23,068	44,678
(e) Finance Cost	99	102	115	201	213	432
(f) Depreciation and Amortisation expense	3,719	3,754	4,173	7,473	8,324	16,274
(g) Other Expenses						
(i) Advertising	22,510	18,841	24,272	41,351	44,179	82,246
(ii) Others	24,671	22,925	25,138	47,596	48,902	99,460
Total Expenses	1,09,225	1,02,005	1,16,464	2,11,230	2,19,550	4,24,917
3 Profit Before Tax (1-2)	44,228	43,195	53,045	87,423	1,01,970	1,92,984
4 Tax expense						
i) Current Tax	11,845	11,455	12,173	23,300	25,118	49,654
ii) Adjustment of tax relating to earlier years	-	-	-	-	-	(161)
iii) Deferred Tax	(368)	(322)	1,367	(690)	949	(190)
5 Net Profit for the period (3-4)	32,751	32,062	39,505	64,813	75,903	1,43,681
6 Other Comprehensive Loss (net of Tax)						
Items that will not be reclassified to Profit and Loss						
i) Re-measurement of loss on defined benefit plans	-	-	-	-	-	(511)
ii) Tax adjustment on above	-	-	-	-	-	129
7 Total comprehensive income for the period (5+6)	32,751	32,062	39,505	64,813	75,903	1,43,299
8 Paid-up Equity Share Capital (Face value: Re 1/- per share)	2,720	2,720	2,720	2,720	2,720	2,720
9 Reserve excluding Revaluation Reserve	-	-	-	-	-	1,63,727
10 Basic and Diluted Earnings per share (of Re 1/- each)	12.04	11.79	14.52	23.83	27.91	52.83

Notes

1. Sales, net of GST, for the quarter and six months ended September 30, 2025 decreased by 6.3% and 5.4% in comparison to the corresponding period sales, net of GST of the previous year.
2. Other income for the quarter and six months ended September 30, 2025, includes credit received on account of interest on income tax refund of Rs. Nil (for quarter and six months ended September 30, 2024, Rs. 5,646 Lakhs and Rs. 6,090 Lakhs respectively).
3. The Company has declared a First Interim Dividend of Rs. 24/- per equity share of Re 1/- each aggregating to Rs. 65,277 Lakhs on October 23, 2025 for the Financial Year 2025-26, which will be paid on and from November 19, 2025.
4. The Company has identified 'Personal Care (including Oral Care)' as its only primary reportable segment in accordance with the requirements of Ind AS 108, 'Operating Segments'. Accordingly, no separate segment information has been provided.
5. The Statutory Auditors have carried out a Limited Review of the Financial results of the quarter and six months ended September 30, 2025 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 23, 2025.

The full text of Colgate releases is available in the Investors section of our website at www.colgatepalmolive.co.in and is also available on www.bseindia.com and www.nseindia.com.

Mumbai
October 23, 2025

COLGATE-PALMOLIVE (INDIA) LIMITED
PRABHA
NARASIMHAN
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NARASIMHAN
Date: 2025.10.23 14:36:13
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PRABHA NARASIMHAN
MANAGING DIRECTOR AND CEO
DIN : 08822860

Colgate-Palmolive (India) Limited		
Registered Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076		
CIN : L24200MH1937PLC002700 Tel : +91 (22) 6709 5050		
BALANCE SHEET AS AT SEPTEMBER 30, 2025		
(Rs. in Lakhs)		
Particulars	As at September 30, 2025 (Unaudited)	As at March 31, 2025 (Audited)
ASSETS		
(1) Non-current Assets		
(a) Property, Plant and Equipment	74,195	77,646
(b) Capital Work-in-progress	2,942	3,841
(c) Financial Assets		
i. Loans	108	120
ii. Other Financial Assets	1,977	1,783
(d) Deferred Tax Assets (Net)	7,483	6,795
(e) Other Non-current Assets	1,243	897
(f) Current Tax Assets (Net)	34,503	34,502
Total Non-current assets	1,22,451	1,25,584
(2) Current assets		
(a) Inventories	32,595	37,726
(b) Financial Assets		
i. Trade Receivables	22,125	22,625
ii. Cash and Cash Equivalents	1,30,572	66,810
iii. Bank Balances [other than (ii) above]	4,175	42,703
iv. Loans	664	667
v. Other Financial Assets	308	648
(c) Other Current Assets	4,875	5,092
Total Current Assets	1,95,314	1,76,271
TOTAL ASSETS	3,17,765	3,01,855
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share Capital	2,720	2,720
(b) Other Equity	1,55,515	1,63,727
TOTAL EQUITY	1,58,235	1,66,447
LIABILITIES		
(1) Non-current Liabilities		
(a) Financial Liabilities		
i. Lease Liabilities	4,587	4,543
ii. Other Financial Liabilities	130	130
(b) Provisions	3,555	2,991
(c) Other Non-Current Liabilities	28	30
Total Non-current Liabilities	8,300	7,694
(2) Current Liabilities		
(a) Financial Liabilities		
i. Lease Liabilities	1,412	1,541
ii. Trade Payables		
- Total outstanding dues of micro enterprises and small enterprises	1,747	931
- Total outstanding dues of creditors other than micro enterprises and small enterprises	1,14,106	91,148
iii. Other Financial Liabilities	4,470	4,693
(b) Other Current Liabilities	9,027	13,550
(c) Provisions	10,293	10,155
(d) Current Tax Liabilities (Net)	10,175	5,696
Total Current Liabilities	1,51,230	1,27,714
TOTAL LIABILITIES	1,59,530	1,35,408
TOTAL EQUITY AND LIABILITIES	3,17,765	3,01,855

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Statement of Cash Flow for six months ended September 30, 2025		
	(Rs. In Lakhs)	
Particulars	Six Months Ended September 30, 2025 (Unaudited)	Six Months Ended September 30, 2024 (Unaudited)
Cash flow from Operating Activities:		
Profit before Tax	87,423	1,01,970
Adjustment for:		
Unrealised Foreign Exchange (Gain)/Loss	(0)*	30
Depreciation and Amortisation Expenses	7,473	8,324
Lease Rentals received	(132)	(130)
Net loss/(gain) on disposal of property, plant and equipment	20	(37)
Interest Income On Financial Assets at Amortized Cost	(3,053)	(3,387)
Finance Cost	201	213
Bad Debts Written Off/ Provision for Doubtful Debts	443	(112)
Interest income from Unwinding of discount on security deposits	(60)	(71)
Employee share-based payment expense	580	585
Operating Profit before Working Capital Changes	92,895	1,07,385
Adjustment for Increase/Decrease in Working Capital:		
Decrease/(Increase) in inventories	5,131	(5,230)
Decrease/(Increase) in financial assets	285	(7,107)
Decrease in other assets	241	627
Increase in financial liabilities	23,773	24,246
(Decrease) in other liabilities and provisions	(3,823)	(1,612)
Cash Generated from Operations	1,18,502	1,18,309
Direct Taxes Paid (Net)	(18,808)	(23,354)
Net Cash Generated from Operating Activities (A)	99,694	94,955
Cash Flow from Investing Activities:		
Purchase of Property, Plant and Equipment	(3,606)	(3,553)
Proceeds from disposal of Property, Plant and Equipment	1	2
Proceeds from redemption of deposits (net off deposits made)	38,626	(4,530)
Lease rentals received	132	130
Interest Received	2,915	3,154
Net Cash Generated from/(Used in) Cash flow from Investing Activities (B)	38,068	(4,797)
Cash Flow from Financing Activities:		
Dividends Paid	(73,436)	(97,390)
Payment of principal portion of lease liabilities	(182)	(42)
Payment of interest portion of lease liabilities	(201)	(213)
Employee share-based payments	(181)	(832)
Net Cash used in Financing Activities (C)	(74,000)	(98,477)
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	63,762	(8,319)
Cash and Cash Equivalents at April 1	66,810	88,899
Cash and Cash Equivalents at September 30	1,30,572	80,580
Bank Balances in:		
Current Accounts	7,987	4,441
Deposit Accounts (with less than 3 months original maturity)	1,22,585	76,139
Cash and Cash Equivalents as at September 30	1,30,572	80,580

* Less than Rs. 1 Lakh



NEWS RELEASE

Announcement of Results for the Quarter Ended September 30, 2025

- Q2 FY'26 Net Sales down by 6.3% y-o-y; +6.1% growth sequentially over Q1 FY'26
- Tough quarter on a high growth base, impacted by GST led disruptions
- Continued focus on investment behind brands
- First Interim Dividend @ Rs. 24 per share

Mumbai, 23 October 2025: Colgate-Palmolive (India) Limited announced its financial results for the second quarter ended September 2025.

Results: Colgate-Palmolive (India) Limited reported net sales of Rs. 1,507 Crore for the Quarter ended September 30, 2025, as compared to Rs. 1,609 Crore for the same period last year and against Rs 1,421 Crore for the Quarter ended June 30, 2025 reflecting a sequential growth of 6.1%. Net profit after tax for the quarter stood at Rs. 328 Crore as compared to Rs. 395 Crore for the same period last year. Excluding one-time impact of interest on tax refund in base year, profit declined by 7.2%.

Ms. Prabha Narasimhan, Managing Director & CEO of Colgate-Palmolive (India) Limited, said,

“During the quarter, GST rates on our entire oral care portfolio were reduced from 18% to 5%. We welcome this move by the government as this is a timely step in boosting consumer confidence while recognising oral health as a growing priority. We worked closely with all our customers to pass on lower prices to consumers from the effective date.

While we continued to navigate through a difficult operating environment, our second quarter performance also reflects the transitory disruption at distributors and retailers across channels caused by GST rate revision. Our first half performance cycles a high base of double digit net sales growth in the base period and we expect a gradual recovery in performance in the second half.

Our margin profile remains resilient driven by strong focus on execution of our Funding The Growth program. Despite topline headwinds, we remain committed to our long term strategic goals and continue to prioritize brand investments. The premium portfolio continued strong growth momentum led by Colgate Visible White Purple, our advanced whitening toothpaste.

In Q2, we introduced Palmolive's newest Moments body wash range, curated for distinct bathing moments during your day. The collection features three unique body washes infused



with 100% natural extracts and patented fragrance technologies. We also launched our latest campaign “CAVITY-PROOF” under the flagship Colgate Strong Teeth (CST) brand. The campaign goes back to the core of the brand - the confidence of mothers in Colgate Strong Teeth’s advanced Arginine + Calcium Boost technology providing 24-hours non-stop anti-cavity protection to children.

DIVIDEND

The Board declared a First Interim Dividend of Rs. 24/- per equity share of face value of Re. 1/- each for the Financial Year 2025-26. The total dividend payout to the shareholders will be Rs. 652.8 Crore and will be paid on and from November 19, 2025 to those shareholders whose names appear in the Register of Members/Beneficial Owners of the Company as on November 03, 2025.

ABOUT COLGATE-PALMOLIVE (INDIA) LIMITED

Colgate-Palmolive is a caring, innovative growth Company that is reimagining a healthier future for all people, and the planet. Colgate-Palmolive (India) Limited is the market leader in Oral Care in the country, committed to delivering sustainable, profitable growth for its shareholders, while fostering an inclusive workplace for its people. With a primary focus on Oral Care & Personal Care in the Indian market, the Company is recognized for its leadership and innovative efforts in advancing sustainability and community well-being. Among its recent accomplishments, the Company has made significant strides in reducing plastic waste and promoting recyclability, conserving water and energy, not only at its manufacturing facilities, but also in the communities they serve. The Company is also engaging with children to impart good oral health practices through its Colgate Bright Smiles, Bright Futures® program.

For more information about Colgate’s global business and how it is building a future to smile about, visit: <https://www.colgateinvestors.co.in/>

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sl. No.	Particulars	Appointment of Mr. Jaikishan Shah as the Compliance Officer of the Company under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations')
1.	Reason for change	The Board of Directors at its meeting held earlier today, i.e. October 23, 2025, has approved the appointment of Mr. Jaikishan Shah (Membership No. A34948) - Deputy Company Secretary & Manager - Legal as the Compliance Officer of the Company with effect from October 28, 2025 under the applicable provisions of SEBI Listing Regulations.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	With effect from October 28, 2025
3.	Brief Profile (in case of appointment)	Mr. Jaikishan Shah is an Associate Member of the Institute of Company Secretaries of India with over 14 years of experience in corporate secretarial & investor relations and legal function. Mr. Shah holds degrees in Law and Commerce from the University of Mumbai. Mr. Jaikishan Shah previously served as Deputy Company Secretary at Castrol India Limited, where he managed corporate secretarial compliances and regulatory requirements. Before Castrol, Mr. Shah had spent 12 years with Pfizer Limited, gaining experience in corporate compliance, investor relations and mergers & acquisitions.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

COLGATE-PALMOLIVE (INDIA) LIMITED

**Policy on Determination of Materiality of
Event Or Information**

COLGATE-PALMOLIVE (INDIA) LIMITED

Policy on determination of Materiality of Event or Information

I. OBJECTIVE

This Policy is framed pursuant to the requirements of Regulation 30(4) (ii) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

The objective of the Policy is to determine the materiality of events or information of the Company and to make disclosures of such events or information to Stock Exchanges in a timely manner to ensure good corporate governance.

II. DEFINITIONS

“Act” shall mean the Companies Act, 2013 and the Rules framed thereunder, including any modifications, clarifications, circulars or re-enactment thereof.

“Board of Directors” means the Board of Directors of Colgate-Palmolive (India) Limited, as constituted from time to time.

“Company” means Colgate-Palmolive (India) Limited.

“Key Managerial Personnel” mean key managerial personnel as defined in sub section (51) of Section 2 of the Act;

“Material Event” or “Material Information” shall mean such event or information as may be determined based on the guidelines provided in the Regulations or as may be determined in terms of Clause IV of this Policy.

“Policy” means this Policy providing guidelines for determining materiality of event or information and as may be amended from time to time.

“the SEBI Listing Regulations” mean the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any modifications, amendments, or re-enactment thereof, to be read with relevant clarifications, circulars and notifications issued in this regard.

Any other term not defined herein shall have the same meaning as defined in the Act, the Regulations or any other applicable law or regulation to the extent applicable to the Company.

III. APPLICABILITY

This Policy is applicable to the following events or information:

- 1) Events specified under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Regulations and as may be amended from time to time, shall be disseminated to the Stock Exchange(s) irrespective of value and without the application of guidelines for materiality;
- 2) Events specified under Regulation 30 read with Para B of Part A of Schedule III of the SEBI Regulations and as may be amended from time to time, shall be disclosed based on application of the guidelines for materiality, as specified therein;
- 3) Any other event or information which is considered as being material in the opinion of the Board of Directors of the Company

IV. GUIDELINES FOR DETERMINATION OF MATERIALITY OF EVENT OR INFORMATION

In order to determine the materiality of a particular event/information in the nature of Regulation 30(4) of the SEBI Listing Regulations, the following criteria shall be considered :

(a) Quantitative:

- the omission of an event or information, whose value or the expected impact in terms of value, exceeds the lower of the following:
 - 2% of turnover, as per the last audited consolidated financial statements of the listed entity;
 - 2% of net worth, as per the last audited consolidated financial statements of the listed entity, except in case the arithmetic value of the net worth is negative;
 - 5% of the average of absolute value of profit or loss after tax, as per the last three audited consolidated financial statements of the listed entity;”

(b) Qualitative:

- omission of events or information which is likely to :
 - result in a discontinuity or alteration of event or information already available publicly; or
 - result in significant market reaction if the said omission comes to light at a later date

The ‘qualitative’ test may always be applied to determine materiality, even in circumstances where the ‘quantitative’ tests thresholds are not met or the ‘quantitative’ test is otherwise not applicable.

Based on the above, as per Industry Standards Note published in consultation with SEBI, an analysis as to which of the three parameters should be applied for events or information stated in Schedule III, Part A, Para B is suggested for uniform approach by the listed entities.

Apart from the above mentioned criteria, any other event/information which is considered as being material in the opinion of the Board of Directors of the Company and / or any major development which is likely to have an impact on the business of the Company, shall be promptly disclosed to the stock exchange(s).

Without prejudice to the generality of the above, the Company may make disclosures of events/information as specified by the Board of Directors of the Company, from time to time.

V. AUTHORITY TO THE KEY MANAGERIAL PERSONNEL

1. The Managing Director, Chief Financial Officer and the Company Secretary & Compliance Officer ("hereinafter referred to as the Key Managerial Personnel") shall jointly and severally have the authority to determine the materiality of any event or information and ensure disclosure of the same is made to the stock exchange(s).

Any transaction, event or information relating to the Company that might fall within the Scope of this Policy or requires to be intimated in terms of the requirements of the SEBI Listing Regulations, as specified in this policy, is required to be reported immediately by the employees of the Company to the Company Secretary & Compliance Officer of the Company.

Upon receipt of such intimation the Key Managerial Personnel shall jointly or severally determine the applicability of the regulation and necessity of making submission to the stock exchange.

The abovementioned Key Managerial Personnel may be contacted on the below mentioned address:

Colgate Research Centre,
Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076.
Phone: +91 022-67095050,
Email id - **investors_grievance@colpal.com**

VI. TIMELINES FOR INTIMATION TO THE STOCK EXCHANGE

The Company shall then disclose to the stock exchange(s) all events or information which are material in terms of the provisions of this regulation as soon as reasonably possible and in any case not later than the following:

- (i) thirty minutes from the closure of the meeting of the board of directors in which the decision pertaining to the event or information has been taken;

Further in case the meeting of the board of directors closes after normal trading hours of that day but more than three hours before the beginning of the normal trading hours of the next trading day, the listed entity shall disclose the decision pertaining to the event or information, within three hours from the closure of the board meeting.

Further in case the meeting of the board of directors is being held for more than one day, the financial results shall be disclosed within thirty minutes or three hours, as applicable, from closure of such meeting for the day on which it has been considered.

Normal trading hours shall mean time period for which the recognized stock exchanges are open for trading for all investors.

The Company shall disclose in accordance with the timelines in line with SEBI Regulations as amended from time to time.

(ii) twelve hours from the occurrence of the event or information, in case the event or information is emanating from within the listed entity;

(iii) twenty four hours from the occurrence of the event or information, in case the event or information is not emanating from within the listed entity.

VII. SCOPE AND LIMITATION

In the event of any conflict between the provisions of this Policy and the SEBI Listing Regulations, or any other Regulations, ; Acts; Rules, or any statutory enactments; ; the provisions of such Acts, Rules or the SEBI Listing Regulations, or any other Regulations or any Statutory enactments, shall prevail over this Policy and the part (s) so repugnant shall be deemed to severed from the policy and the rest of the Policy shall remain in force.

Further, any change in this Policy necessitated due to subsequent changes in the applicable provisions of any law/regulation shall be incorporated to give effect to such changes without any further act by the Board of Directors of the Company and the Company Secretary & Compliance Officer shall have the authority to amend the contents of the policy, whenever necessary, to bring them in line with any change(s) / amendment (s) in the provisions of the regulatory framework.

VIII. REVIEW OF THE POLICY

This Policy shall be subject to review from time to time as may be necessary to comply with the provisions of the SEBI Listing Regulations or as may be necessitated by the Board.

IX. DISPLAY OF THE POLICY

This Policy shall be hosted on the website of the Company and the address of such web link shall be provided in the Annual Report of the Company and / or any other place as may be required in terms of the requirements of applicable law/regulation.