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Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai-400 099. CIN: L15140MH1933PLC002030, Web: <u>www.hul.co.in</u>, Email: <u>levercare.shareholder@unilever.com</u>, Tel: +91 22 5043 2791 / 5043 2792

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 23rd July, 2024 inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024.

For Hindustan Unilever Limited Dev Bajpai

Executive Director, Legal and

Date: 13th July, 2024 Corporate Affairs & Company Secretary Place: Mumbai DIN: 00050516 / FCS No: 3354

The Notice is also available at Investor Relations section of the Company's website <u>www.hul.co.in</u> and corporate announcement section of <u>www.nseindia.com</u> and <u>www.bseindia.com</u>