



15th April, 2024

Stock Code: BSE: 500696

NSE: HINDUNILVR

ISIN: INE030A01027

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with sub-para 12, Para A Part A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice of meeting of the Board of Directors scheduled to be held on Wednesday, 24th April, 2024 inter alia, to consider the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024 and the recommendation of Final Dividend, if any, on equity shares of the Company, in the following newspapers:

1. Business Standard, All Editions in English;
2. Navshakti, Mumbai in Marathi

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA
BAJPAI

Digitally signed by
DEVOPAM NARENDRA
BAJPAI
Date: 2024.04.15 17:13:42
+05'30'

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No. 3354

This ad has been published in The Business Standard (All Editions) on 15th April, 2024



Hindustan Unilever Limited

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

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 24th April, 2024 inter-alia, to consider the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024 and to recommend Final Dividend, if any, on equity shares of the Company for the Financial Year ending 31st March, 2024.

For **Hindustan Unilever Limited**

Dev Bajpai

Executive Director, Legal and

Date: 15th April, 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 www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com

This ad has been published in
Navshakti (Marathi) on 15th April, 2024



Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी.डी. सावंत मार्ग, चकाला, अंधेरी पूर्व,
मुंबई - ४०० ०९९. सीआयएन : एल१५१४०एमएच१९३३पीएलसी००२०३० वेब: www.hul.co.in,
ईमेल : levercare.shareholder@unilever.com. दूर: +९१ २२ ५०४३ २७९१ / ५०४३ २७९२

सूचना

याद्वारे सूचना देण्यांत येते की, कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०२४ रोजी संपलेली तिमाही आणि वर्षाकरिता लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे आणि ३१ मार्च, २०२४ रोजी संपलेल्या आर्थिक वर्षाकरिता कंपनीच्या समभागांवर काही असल्यास अंतिम लाभांशाची शिफारस करण्यासाठी बुधवार, २४ एप्रिल, २०२४ रोजी घेण्यात येणार आहे.

हिंदुस्तान युनिलिव्हर लिमिटेड साठी

देव बाजपई

एक्झिक्युटिव्ह डायरेक्टर,

लिगल अँड कॉर्पोरेट अफेअर्स

आणि कंपनी सेक्रेटरी

दिनांक : १५ एप्रिल, २०२४

ठिकाण : मुंबई

डीआयएन : ०००५०५१६/एफसीएस क्र. एफ३३५४

ही सूचना कंपनीची वेबसाईट www.hul.co.in च्या इन्व्हेस्टर रिलेशन्स सेक्शन मध्ये आणि www.nseindia.com आणि www.bseindia.com च्या कॉर्पोरेट अनाऊन्समेंट सेक्शन येथे सुध्दा उपलब्ध आहे.