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Year ending 31st March, 2023.

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 3000 / 5043 3070

NOTICE Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 27th April, 2023 inter alia, to consider

the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2023 and to recommend Final

Dividend, if any, on equity shares of the Company for the Financial

For Hindustan Unilever Limited

Dev Bajpai

Executive Director, Legal and Corporate Affairs & Company Secretary

Date: 18th April, 2023 Place: Mumbai DIN: 00050516 / FCS No: F3354 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