

Size: (W) 12 cm x (H) 30 cm



**Hindustan Unilever Limited**

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

CIN: L15140MH1933PLC002030, Web: [www.hul.co.in](http://www.hul.co.in),

Email: [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com), Tel: +91 22 5043 2791 / 5043 2792

**NOTICE OF 93RD ANNUAL GENERAL MEETING, RECORD DATE,  
REMOTE E-VOTING AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT the 93rd Annual General Meeting (AGM/Meeting) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, 30th June, 2026 at 02.00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA), the Notice of the 93rd AGM and the Integrated Annual Report for the financial year 2025-26 have been sent in electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant(s) (DPs). The electronic dispatch of Annual Report to Members has been completed on 2nd June, 2026.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to those Members, whose e-mail addresses are not registered with the Company/RTA/DPs, providing the weblink from where the Integrated Annual Report for the financial year 2025-26 can be accessed on the Company's website. The documents pertaining to the items of businesses to be transacted in the AGM shall be available for inspection as per the procedure provided in point no. 10 of the Notice of AGM.

**Instructions for Remote e-voting and e-voting during AGM:**

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide Members with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. Members holding shares either in physical form or dematerialised form as on Tuesday, 23rd June, 2026 (cut-off date/record date), shall cast their vote electronically through the electronic voting system (remote e-voting) of National Securities Depository Limited (NSDL) at <https://www.evoting.nsd.com/>. Only those Members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.
- All the Members are hereby informed that the Ordinary and Special Businesses, as set out in the Notice of the 93rd AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence on Thursday, 25th June, 2026 at 09.00 A.M. (IST) and end on Monday, 29th June, 2026 at 05.00 P.M. (IST) and will be disabled thereafter.
- Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently.
- Members who have acquired shares after the dispatch of Integrated Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com). However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure for e-voting is available in the Notice of the 93rd AGM as well as in the email sent to Members by NSDL.
- Members may refer to the Frequently Asked Questions (FAQs) on AGM and e-voting made available by the Company on its website by scanning the QR Code given below.



- Members may also refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsd.com/>.
- Members who need assistance before or during the AGM, may send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 at the designated email address viz. [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Notice of the 93rd AGM is available on the website of the Company at [www.hul.co.in](http://www.hul.co.in), on the website of Stock Exchanges viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website NSDL ([www.evoting.nsd.com](http://www.evoting.nsd.com)).

The Company has appointed Mr. S. N. Ananthasubramanian (FCS: 4206 and COP No.: 1774), Practicing Company Secretary or failing him, Mr. S.N. Viswanathan (FCS: 13685 and COP No.: 24335), as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

Manner of registering/updating email addresses	Manner of joining the AGM	TDS on Dividend
Members holding shares in physical form and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/updation thereof), to the RTA – KFin Technologies Limited at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032 or by e-mail to <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> from their registered e-mail address.	Facility to attend the AGM through VC/OAVM is available through the NSDL e-voting system at <a href="http://www.evoting.nsd.com">www.evoting.nsd.com</a> .	Members may note that as per the Income-tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961, as amended by the Finance Act, 2020 and as re-enacted under the Income Tax Act, 2025 (Income Tax Act).  Members are requested to submit the documents in accordance with the provisions of the Income Tax Act at <a href="https://ris.kfintech.com/clientservices/investors/taxforms.aspx">https://ris.kfintech.com/clientservices/investors/taxforms.aspx</a> .

For Hindustan Unilever Limited  
Sd/-

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308

Date: 4th June, 2026

Place: Mumbai