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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, 23rd October, 2024 inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2024 and to consider the proposal for payment of Interim Dividend, if any, for the financial year ending 31st March, 2025. The Record Date for the purpose of determining the entitlement of the shareholders for the Interim Dividend, if any, has been fixed as Wednesday, 6th November, 2024.

For **Hindustan Unilever Limited**
Dev Bajpai
Executive Director,
Legal and Corporate Affairs
& Company Secretary

Date: 12th October, 2024

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