



Hindustan Unilever Limited

12th September, 2025

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

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2025

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that a meeting of the Board of Directors ('Board Meeting') of the Company will be held on Thursday, 23rd October, 2025, inter alia, to consider:

- the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2025 along with the Limited Review Report of the Auditors for the corresponding period.
- consider the proposal for payment of Interim Dividend, if any, for the Financial Year ending 31st March, 2026.

We shall intimate the Unaudited Standalone and Consolidated Financial Results to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Listing Regulations, 2015.

Trading window closure

In view of the above and pursuant to the Share Dealing Code of the Company ('the Code'), the trading window for dealing in the Company's shares shall be closed from Monday, 15th September, 2025 and re-open on Monday, 27th October 2025. An intimation to this effect shall be sent to the Designated Persons in accordance with the Code.

Hindustan Unilever Limited,
Unilever House,
B D Sawant Marg, Chakala,
Andheri East, Mumbai 400 099

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Investors call

Further, a presentation to analysts / investors on the Financial Results of the Company for the quarter and half year ended 30th September, 2025 shall be made on Thursday, 23rd October, 2025 after the Board Meeting.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308