



4th February, 2026

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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 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 of the Company scheduled to be held on Thursday, 12th February, 2026 inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 in the following newspapers:

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

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika

Kartik Shah

Digitally signed by
Radhika Kartik Shah
Date: 2026.02.04 18:51:26
+05'30'

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308

This ad has been published in
The Business Standard (All Editions) on 4th February, 2026



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 Thursday, 12th February, 2026 inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025.

For Hindustan Unilever Limited

Sd/-

Radhika Shah

Company Secretary &

Compliance Officer

Membership No: A19308

Date: 4th February, 2026

Place: Mumbai

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 - Mumbai on 4th February, 2026



Hindustan Unilever Limited

नोंदणीकृत कार्यालय: युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला,
अंधेरी पूर्व, मुंबई - ४०० ०९९.

सीआयएन: L15140MH1933PLC002030, वेबसाइट: www.hul.co.in.

ईमेल: levercare.shareholder@unilever.com, दूरध्वनी: +९१ २२ ५०४३ २७९१/५०४३ २७९२

सूचना

याद्वारे सूचित करण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक गुरुवार, १२ फेब्रुवारी, २०२६ रोजी आयोजित करण्यात आली आहे, ज्यामध्ये इतर बाबींसोबतच, ३१ डिसेंबर, २०२५ रोजी संपलेल्या तिमाही आणि नऊ महिन्यांच्या कालावधीचे अलेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्ष विचारात घेतले जातील.

हिंदुस्तान युनिलिव्हर लिमिटेड करिता

स्वाक्षरी/-

राधिका शाह

कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्रमांक: ९९९३०८

दिनांक: ४ फेब्रुवारी, २०२६

ठिकाण: मुंबई

ही सूचना कंपनीच्या www.hul.co.in या वेबसाईटवरील इन्व्हेस्टर रिलेशन्स भागात आणि www.nseindia.com या व www.bseindia.com या वेबसाईटवरील कॉर्पोरेट अनाऊन्समेंट भागात देखील उपलब्ध आहे.