



13th July, 2024

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 SEBI (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 Tuesday, 23rd July, 2024 inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024 in the following newspapers:

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

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA
BAJPAI

Digitally signed by
DEVOPAM NARENDRA
BAJPAI
Date: 2024.07.13
15:31:35 +05'30'

Dev Bajpai

**Executive Director, Legal & Corporate Affairs
and Company Secretary**

DIN: 00050516 / FCS No. 3354

This ad has been published in The Business Standard (All Editions) on 13th July, 2024



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 the meeting of the Board of Directors of the Company will be held on Tuesday, 23rd July, 2024 inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024.

For Hindustan Unilever Limited
Dev Bajpai

Executive Director, Legal and
Corporate Affairs & Company Secretary
Date: 13th July, 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

This ad has been published in
Navshakti (Marathi) on 13th July, 2024



Hindustan Unilever Limited

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

सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३०, वेब: www.hul.co.in.

ई-मेल: levercare.shareholder@unilever.com.

फोन : +९१ २२ ५०४३ २७९१/५०४३ २७९२

सूचना

याद्वारे सूचना दिली जाते की ३० जून २०२४ रोजी संपलेल्या तिमाहीसाठी अलेखापरीक्षित अलिप्त आणि एकत्रित आर्थिकपरिणामांचा विचार करण्यासाठी कंपनीच्या संचालकमंडळाची बैठकमंगळवार, २३ जुलै, २०२४ रोजी आयोजित केली जाईल.

हिंदुस्तान युनिलिव्हर लिमिटेडकरिता

देव बाजपाई

एक्झिक्युटिव्ह डायरेक्टर,

लिगल आणि कॉर्पोरेट अफेअर्स

अॅन्ड कंपनी सेक्रेटरी

दिनांक: १३ जुलै, २०२४

ठिकाण: मुंबई

डीआयएन:०००५०५१६/एफसीएस क्र. ३३५४

ही सूचना कंपनीच्या वेबसाइट www.hul.co.in वरील गुंतवणूकदार संबंध विभाग आणि www.nseindia.com आणि www.bseindia.com च्या कॉर्पोरेट घोषणा विभागात देखील उपलब्ध आहे.