



18th 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 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 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 and the proposal for payment of Interim Dividend, if any, for the financial year ending 31st March, 2026, 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

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308

This ad has been published in The Business Standard (All Editions) on 18th September, 2025



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, 23rd October, 2025 inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2025, and to consider the proposal for payment of Interim Dividend, if any, for the financial year ending 31st March, 2026.

For Hindustan Unilever Limited
Sd/-

Radhika Shah
Company Secretary &
Compliance Officer
Membership No: A19308

Date: 18th September, 2025

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 18th September, 2025



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 सूचना देण्यात येत आले की, ३० सप्टेंबर २०२५ रोजी संपलेल्या तिमाही आणि सहामाहीच्या अलेखापरिक्षित स्वतंत्र व एकत्रित वित्तीय परिणामांवर विचार करण्यासाठी आणि ३१ मार्च २०२६ रोजी संपणाऱ्या वित्तीय वर्षासाठी अंतरिम लाभांशाचे पैसे अदा करण्याच्या प्रस्तावावर विचार करण्यासाठी, काही असल्यास, गुरुवार, २३ ऑक्टोबर २०२५ रोजी कंपनीच्या संचालक मंडळाची सभा होईल.

हिंदुस्तान युनिलिव्हर लिमिटेड करिता

स्वाक्षरी/-

राधिका शाह

दिनांक: १८ सप्टेंबर २०२५

कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण: मुंबई

सदस्यत्व क्रमांक: ए१९३०८

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