



17th April, 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 read with sub-para 12, Para A Part A Schedule III 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, 24th April, 2025 inter alia, to consider the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2025 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
KARTIK SHAH**

Digitally signed by
RADHIKA KARTIK SHAH
Date: 2025.04.17
21:11:35 +05'30'

**Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308**



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 24th April, 2025 inter-alia, to consider the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2025 and to recommend Final Dividend, if any, on equity shares of the Company for the Financial Year ended 31st March, 2025.

For Hindustan Unilever Limited

Radhika Shah
Date: 27th April, 2025 Company Secretary & Compliance Officer
Place: Mumbai Membership No: A19308

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 17th April, 2025



Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला,
अंधेरी पूर्व, मुंबई - ४०० ०९९. सीआयएन : एल१५१४०एमएच१९३३पीएलसी००२०३०
वेब : www.hul.co.in, ईमेल : levercare.shareholder@unilever.com
दूर : +९१ २२ ५०४३ २७९१ / ५०४३ २७९२

सूचना

याद्वारे सूचना देण्यांत येते की, कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०२५ रोजी संपलेली तिमाही आणि वर्षाकरिता लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे आणि ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षाकरिता कंपनीच्या समभागांवर काही असल्यास अंतिम लाभांशाची शिफारस करण्यासाठी २४ एप्रिल, २०२५ रोजी घेण्यात येणार आहे.

हिंदुस्तान युनिलिव्हर लिमिटेड साठी

सही/-

राधिका शाह

कंपनी सचिव आणि

अनुपालन अधिकारी

सभासदत्व क्र. ए१९३०८

दिनांक : १७ एप्रिल, २०२५

ठिकाण : मुंबई

ही सूचना कंपनीची वेबसाईट www.hul.co.in च्या इन्व्हेस्टर रिलेशनस सेक्शन मध्ये आणि www.nseindia.com व www.bseindia.com च्या कॉर्पोरेट अनाऊन्समेंट सेक्शन येथेही उपलब्ध आहे.