



23rd April, 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, 30th April, 2026 inter alia, to consider the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2026 and to recommend payment of Final Dividend, if any, for the financial year ended 31st March, 2026 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: 2026.04.23 21:11:27
+05'30'

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

This ad has been published in The Business Standard (All Editions) on 23rd April, 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, 30th April, 2026 inter-alia, to consider the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2026 and to recommend Final Dividend, if any, on equity shares of the Company for the financial year ended 31st March, 2026.

For Hindustan Unilever Limited

Sd/-

Radhika Shah

Company Secretary &

Compliance Officer

Membership No: A19308

Date: 23rd April, 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 23rd April, 2026



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
दू : +९१ २२ ५०४३ २७९१ / ५०४३ २७९२

सूचना

याद्वारे सूचना देण्यांत येते की, इतर बाबींसह ३१ मार्च, २०२६ रोजी संपलेल्या तिमाही आणि वित्तीय वर्षासाठी लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष विचारात घेण्यासाठी आणि ३१ मार्च, २०२६ रोजी संपलेल्या वित्तीय वर्षासाठी कंपनीच्या समभागावर जर असल्यास अंतिम लाभांश शिफारस करण्यासाठी कंपनीच्या संचालक मंडळाची एक बैठक गुरुवार ३० एप्रिल, २०२६ रोजी होणार आहे.

हिंदुस्तान युनिलिव्हर लिमिटेड साठी

सही/-

राधिका शाह

कंपनी सचिव आणि

अनुपालन अधिकारी

सभासदत्व क्र. ए१९३०८

दिनांक : २३ एप्रिल, २०२६

ठिकाण : मुंबई

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