



16th July, 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, 31st July, 2025 inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 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: 2025.07.16
19:32:36 +05'30'

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308

This ad has been published in The Business Standard (All Editions) on 16th July, 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 31st July, 2025 inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025.

For Hindustan Unilever Limited

Sd/-

Radhika Shah

Company Secretary &

Compliance Officer

Date: 16th July, 2025

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-Mumbai on 16th July, 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 एक बैठक अन्य-बार्षिक ३० जून, २०२५ रोजी संपलेल्या तिमाहीसाठी अलेखापरीक्षित अंतिम आणि एकत्रित वित्तीय निष्कर्ष विचारात घेण्यासाठी ३१ जुलै, २०२५ रोजी घेण्यात येणार आहे.

हिंदुस्तान युनिलिव्हर लिमिटेड साठी

सही/-

राधिका शाह

कंपनी सचिव आणि

अनुपालन अधिकारी

सभासदत्व क्र. ए१९३०८

दिनांक : १६ जुलै, 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.