



Hindustan Unilever Limited

**Registered Office:** Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.  
**CIN:** L15140MH1933PLC002030, **Web:** [www.hul.co.in](http://www.hul.co.in), **Email:** [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com),  
**Contact T** **Tel:** +91 22 50432791 / 50432792

**NOTICE OF 92ND ANNUAL GENERAL MEETING,  
REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE IS HEREBY GIVEN THAT the 92nd Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Monday, 30th June, 2025 at 02:00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 92nd AGM and Integrated Annual Report including the Audited Financial Statements for the financial year (FY) 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on 29th May, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 92nd AGM and Integrated Annual Report is also available on the Company's website [www.hul.co.in](http://www.hul.co.in). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure of provided in point no. 11 of the Notice of AGM.

**Instructions for Remote E-voting and E-voting during AGM:**

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Monday, 23rd June, 2025 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 92nd AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, 25th June, 2025 and will end at 05:00 P.M. (IST) on Sunday, 29th June, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Sunday, 29th June, 2025.
- Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.
- Members, who have acquired shares after sending the Integrated Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com). However, if a Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
  - a) The procedure for e-voting is available in the Notice of the 92nd AGM as well as in the email sent to the Members by NSDL along with the Notice of 92nd AGM and Integrated Annual Report. In case of any queries / grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL <https://www.evoting.nsdl.com/>. Members who need assistance before or during the AGM with use of technology, can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000;
  - b) Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com);
    - The Notice of AGM is available on the Company's website [www.hul.co.in](http://www.hul.co.in), on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
    - The Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 24th June, 2025 to Monday, 30th June, 2025 (both days inclusive).
    - The Company has appointed Mr. S. N. Ananthasubramanian, Practicing Company Secretary (FCS 4206 and CP No. 1774), or failing him Mr. S.N. Viswanathan (ACS: 61955 and CP No. 24335), to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

Manner of registering / updating email addresses	Manner of joining the AGM	TDS on Dividend
Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company – KFin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032 or at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> from their registered email ID.	Members may attend the AGM through VC / OAVM through the NSDL e-voting system at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>	Members may note that as per the Income-tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <a href="https://ris.kfintech.com/form15">https://ris.kfintech.com/form15</a> .

For Hindustan Unilever Limited

Date: 31st May, 2025  
Place: Mumbai

Radhika Shah  
Company Secretary & Compliance Officer  
Membership No: A19308