

Hindustan Unilever Limited,
Unilever House,
B D Sawant Marg, Chakala,
Andheri East, Mumbai 400 099

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030



Hindustan Unilever Limited

30th June, 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 Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Proceedings of 93rd Annual General Meeting held on 30th June, 2026

Further to our letter dated 2nd June, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of 93rd Annual General Meeting of the Company held on 30th June, 2026 through Video Conference/Other Audio Visual Means.

You are requested to kindly take the above information on record.

Yours faithfully,

For Hindustan Unilever Limited

Radhika

Kartik Shah

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Radhika Kartik Shah
Date: 2026.06.30
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Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308

Encl: As above



SUMMARY OF THE PROCEEDINGS OF 93RD ANNUAL GENERAL MEETING

The 93rd Annual General Meeting (AGM/Meeting) of the Members of the Company was held on 30th June, 2026 at 02:00 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM).

Mr. Nitin Paranjpe, Chairman of the Company, chaired the proceedings of the Meeting.

The number of shareholders as on 23rd June, 2026, being the Record Date was 11,60,840.

The details of number of shareholders present at the AGM are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the Meeting either in person or through proxy	NA	NA	NA
No. of Shareholders who attended the Meeting through Video Conference	7	137	144
Total	7	137	144

The Chairman called the Meeting to order as the requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the Invitees who were present at the Meeting. All the Directors of the Company attended the AGM.

On behalf of the Board of Directors and the Members of the Company, he also conveyed sincere appreciation to Mr. Rohit Jawa and Mr. Ritesh Tiwari for their leadership and invaluable contributions to the Company

The Chairman further thanked Mr. Srinandan Sundaram for the contribution made by him during his tenure as a Member of the Management Committee of the Company.

The Chairman then informed the Members that the Notice convening the AGM, Report of Board of Directors and the Audited Standalone and Consolidated financial statements for the Financial Year ended 31st March, 2026 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors' Report, the same were also not required to be read.

The Chairman then requested Ms. Radhika Shah, Company Secretary to explain and read the detailed voting procedure at the Annual General Meeting to the Members.



The Company had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary (FCS: 4206 and COP No.: 1774) as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The Chairman then addressed the Meeting on the topic “**Resilience to Reinvention**”.

Thereafter, the Chairman informed the Members that the following 7 Resolutions were proposed to be passed at the Meeting and the detailed Explanatory Statement setting out material information with respect to certain items of business formed a part of the Notice of the AGM:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of the audited financial statements (including audited consolidated financial statements) for the Financial Year ended 31st March, 2026 together with the Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	Confirmation of Interim Dividend and declaration of Final Dividend for the Financial Year ended 31st March, 2026	Ordinary Resolution
3.	Re-appointment of Mr. Nitin Paranjpe (DIN: 00045204) as a Director, liable to retire by rotation	Ordinary Resolution
4.	Re-appointment of Mr. Niranjana Gupta (DIN: 07806792) as a Director, liable to retire by rotation	Ordinary Resolution
5.	Re-appointment of Mr. B.P. Biddappa (DIN: 06586886) as a Director, liable to retire by rotation	Ordinary Resolution
SPECIAL BUSINESS		
6.	Re-appointment of Ms. Ashu Suyash (DIN: 00494515) as an Independent Director of the Company	Special Resolution
7.	Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2027	Ordinary Resolution

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications on the Company’s accounts and businesses. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced for voting to be conducted electronically and requested Mr. S. N. Ananthasubramanian, Practising Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.

The e-voting results along with the consolidated Scrutinizer’s Report shall be intimated to the Stock Exchanges and be placed on the website of the Company, NSDL and the Stock Exchanges and displayed on the notice board of the Company at its Registered Office. The meeting concluded at 17:40 (IST) after being open for 15 minutes for e-voting to be completed.

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The voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shall be submitted in due course.

Yours faithfully,

For Hindustan Unilever Limited

Radhika

Kartik Shah

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Radhika Kartik Shah

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Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308