

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

9th 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 Ltd
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

Further to our letter dated 7th July 2025, this is to inform that the Company has sent letters to those shareholders whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agents / Depository Participants / Depositories providing the weblink from where the Notice of Meeting of the Equity Shareholders of the Company convened as per the directions of the National Company Law Tribunal, Mumbai Bench can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking you

Yours faithfully,

For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308
Encl. as above



Hindustan Unilever Limited

Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400099

CIN: L15140MH1933PLC002030 **Tel:** 022 5043 2791 / 5043 2792

Email: levercare.shareholder@unilever.com; **Web:** www.hul.co.in

To,

Date - 09.07.2025

Dear Shareholder

Sub: Web-link of the Notice of Meeting of the Equity Shareholders of Hindustan Unilever Limited convened as per the directions of the National Company Law Tribunal, Mumbai Bench

DP ID Client ID / Folio No. : _____

We are pleased to inform you that the meeting of the Equity Shareholders of Hindustan Unilever Limited ('the Company') as per the directions of the National Company Law Tribunal, Mumbai Bench is scheduled to be held on **Tuesday, August 12, 2025 at 11:00 A.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time, to consider, and if thought fit, to approve, the proposed Scheme of Arrangement amongst HUL and Kwality Wall's (India) Limited ("KWIL" or "Resulting Company") and their respective shareholders, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act") ("Scheme").

The Notice of the meeting is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the Notice electronically to you. Hence, this letter is being sent to you to provide the web-link of the Notice of the meeting, along with explanatory statement, which is given below.

Web-link : <https://www.hul.co.in/files/notice-convening-meeting-of-the-equity-shareholders.pdf>

Path : www.hul.co.in > Investors > Corporate Governance > Demerger of Ice Cream Business

Additionally, Notice of the meeting of the Equity Shareholders is also available on the website of NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the meeting are as under

Day, Date and Time	:	Tuesday, August 12, 2025 at 11:00 A.M. (IST)
Cut-off date for sending the Notice to eligible shareholders	:	Monday, June 23, 2025
Cut-off date for determining eligibility for e-voting	:	Tuesday, August 05, 2025
Remote e-voting start date and time	:	Thursday, August 07, 2025 at 9:00 A.M. (IST)
Remote e-voting end date and time	:	Monday, August 11, 2025 at 5:00 P.M. (IST)
Mode of Meeting	:	As per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench, the Meeting shall be conducted through Video Conferencing/ Other Audio Visual Means

We would also like to draw your attention to the Senior Citizens Investor Cell created by our RTA to assist exclusively the shareholders who are above 60 years of age for any investor service related issues. Senior citizens who wish to avail this service can send the communication to senior.citizen@kfintech.com. A dedicated toll-free number 1800 3094 006 is also provided for the convenience of the senior citizens.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

For Hindustan Unilever Limited

Sd/-

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308