



18th November, 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: Intimation of Record Date

In furtherance to our Letter dated 11th November, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that the Company has received the certified copy of the order of the National Company Law Tribunal ('NCLT') sanctioning the Scheme of Arrangement amongst Hindustan Unilever Limited (the 'Company') and Kwality Wall's (India) Limited ('KWIL') and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Act') ('Scheme') as well as the rectification order dated 6th November, 2025 ('NCLT Orders').

The NCLT Orders have been taken on record by the Board of Directors ('Board') of the Company, at their meeting held today, and have been uploaded on the website of the Company.

The Board of the Company has also noted that all conditions specified in Clause 20 of the Scheme, including filing of the certified copies of the NCLT Orders with the Registrar of Companies, Mumbai ('ROC Mumbai'), have been completed.

Accordingly, the Board noted that, in terms of the definition of 'Effective Date' in Clause 1.9 of Part I of the Scheme, the Scheme will come into effect from **1st December, 2025**, being the first calendar date of the month following the month in which the conditions and matters referred to in Clause 20 of the Scheme have occurred or have been fulfilled, obtained or waived. Further, the Board also noted that in terms of Clause 1.1 of Part I of the Scheme, 1st December 2025 being the Effective Date will also be the Appointed Date for the Scheme.



In terms of Clause 1.22 of Part I of the Scheme, the Board also fixed Friday, 5th December, 2025 as the Record Date for the purposes of determining the Eligible Shareholders (as defined in the Scheme) of the Company entitled to receive equity shares of KWIL in accordance the Share Entitlement Ratio of 1:1 (i.e., one equity share of face value Re. 1/- fully paid-up in KWIL for every one equity share of face value Re. 1/- fully paid-up held in HUL).

The Board of KWIL has duly fixed the aforementioned Record Date and noted the Effective Date and Appointed Date.

Please take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308