



24th March, 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: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and financial year ending 31st March, 2025 and recommendation of Final Dividend, if any.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 24th April, 2025, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ending 31st March, 2025 along with the Audit Reports for the corresponding period and recommendation of Final Dividend, if any.

We shall intimate the Audited Standalone and Consolidated Financial Results and details of Final Dividend, if any, as recommended by the Board to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Listing Regulations.

Also note that pursuant to Regulation 30 of Listing Regulations, a presentation to analysts / investors on the Financial Results of the Company for the quarter and financial year ending 31st March, 2025 shall be made on the same day after the meeting.

You are requested to take above information on record.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308