

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 May, 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**

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink from where the Integrated Annual Report 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

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Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400099  
CIN: L15140MH1933PLC002030 Tel: 022 5043 2791 / 5043 2792  
Email: [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com); Web: [www.hul.co.in](http://www.hul.co.in)

Date: May 30, 2025

Dear Shareholder,

**Sub: Web-link of the Annual Report for the Financial Year ended 31st March, 2025**

**Folio No:** \_\_\_\_\_

We are pleased to inform you that the 92nd Annual General Meeting (AGM) of Hindustan Unilever Limited ('the Company') is scheduled to be held on **Monday, 30th June, 2025 at 2.00 P.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.

The Notice of the 92nd AGM along with the Integrated Annual Report for the financial year 2024-25 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).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below.

Web-link : <https://www.hul.co.in/files/integrated-annual-report-2024-25.pdf>

Path : [www.hul.co.in](http://www.hul.co.in) > Investors > Annual Reports and Performance Highlights > Annual Reports > Annual Report 2024-25

Please note that as per SEBI requirements, effective 1st April, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We take this opportunity to reiterate that Shareholders, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms before the cut-off date of 23rd June, 2025 to ensure timely credit of dividends.

<b>Final Dividend &amp; TDS related details</b>	
Proposed Final Dividend	Rs. 24/- per equity share of f.v. of Re.1/- each
Cut-off date for eligibility of Dividend	Monday, 23rd June, 2025
Date for payment of Dividend	On or after Friday, 4th July, 2025
Last date for submission of tax exemption forms	10th June, 2025
Email id to submit the tax exemption forms online	<a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>
For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM	Please refer to pages 448 to 451 of the Annual Report

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](mailto: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](mailto: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**