



31st 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**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board at its meeting held today, has reconstituted the Disclosure Committee under the Policy on Determination of Materiality of Events, for the purpose of determining materiality of events/information and making disclosures to Stock Exchange(s). The composition of the Disclosure Committee and contact details are as below:

**Disclosure Committee** - comprising the Managing Director and Chief Executive Officer, Chief Financial Officer, Company Secretary and the Executive Director, Legal and Corporate Affairs.

Hindustan Unilever Limited  
B.D. Sawant Marg, Chakala,  
Andheri -East, Mumbai – 400 099  
Email id: HUL.CompanySecretary@unilever.com

The Board Meeting started at 08:30 AM (IST) and concluded at 10:15 AM (IST).

Please take the above information on record.

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

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



*Hindustan Unilever Limited*

Thanking You.

Yours faithfully,

**For Hindustan Unilever Limited**

**Radhika Shah**

**Company Secretary & Compliance Officer**

**Membership No: A19308**