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



13th July, 2024

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 Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub.: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice of meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 23rd July, 2024 inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2024 in the following newspapers:

- 1. Business Standard, All Editions in English;
- 2. Navshakti, Mumbai in Marathi

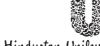
You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Dev Bajpai Executive Director, Legal & Corporate Affairs and Company Secretary DIN: 00050516 / FCS No. 3354 This ad has been published in The Business Standard (All Editions) on 13th July, 2024



Hindustan Unilever Limited Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai-400 099. CIN: L15140MH1933PLC002030, Web: www.hul.co.in,

Email: levercare.shareholder@unilever.com. Tel: +91 22 5043 2791 / 5043 2792

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 23rd July, 2024 inter-alia, to

Dev Baipai Executive Director, Legal and Date: 13th July, 2024 Corporate Affairs & Company Secretary Place: Mumbai DIN: 00050516 / FCS No: 3354

consider the Unaudited Standalone and Consolidated Financial Results for the guarter ended 30th June, 2024. For Hindustan Unilever Limited The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com

This ad has been published in Navshakti (Marathi) on 13th July, 2024



Hindustan Unilever Limited

नोंदणीकृत कार्यालय: युनिलिव्हर हाउन्स, बी. डी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई-४०० ०९९.

सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३०, वेब: www.hul.co.in. ई-मेलः levercare.shareholder@unilever.com,

फोन: +९१ २२ ५०४३ २७९१/५०४३ २७९२

याद्वारे सूचना दिली जाते की ३० जून २०२४ रोजी संपलेल्या तिमाहीसाठी अलेखापरिक्षित अलिप्त आणि एकत्रित आर्थिकपरिणामांचा विचार करण्यासाठी कंमनीच्या संचालकमंड्याची बैठकमंगळवार, २३ जुलै, २०२४ रोजी आयोजित केली जाईल.

हिंदस्तान युनिलिव्हर लिमिटेडकरिता

एक्झिक्युटिव्ह डायरेक्टर, लिगल आणि कॉर्पोरेट अफेअर्स

देव बाजपाई

ऑस्ट कंपनी मेकेटरी

डीआयएन:०००५०५१६/एफसीएस क्र. ३३५४ ही सूचना कंपनीच्या वेबसाइट www.hul.co.in वरील गुंतवणूकदार संबंध विभाग आणि www.nsein-

दिनांक: १३ जलै, २०२४

ठिकाण: मुंबई

dia.com आणि www.bseindia.com च्या कॉर्पोरेट घोषणा विभागात देखील उपलब्ध आहे.