



31st January, 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 Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub.: Postal Ballot for Introduction and Implementation of Hindustan Unilever Limited Performance Share Plan Scheme 2024 – Tentative Calendar of Events.

This is further to our letter dated 19th January, 2024, intimating that the Board of Directors of the Company had approved introduction and implementation of the Hindustan Unilever Limited Performance Share Plan Scheme 2024 (HUL PSP 2024), for grant of Employee Stock Options to Eligible Employees of the Company and its subsidiary companies. It is hereby informed that the Board has decided to seek the consent of the Members of the Company by way of Special Resolutions through Postal Ballot process for the said purpose.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Tuesday, 30th January, 2024 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed Mr. S.N. Ananthasubramanian, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

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

Please take the above information on record.

Yours faithfully,

For Hindustan Unilever Limited

Dev Bajpai

**Executive Director, Legal & Corporate Affairs
and Company Secretary**

DIN: 00050516 / FCS : 3354



TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	19th January, 2024
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	30th January, 2024
c)	Date of completion of dispatch of Notice by electronic means	2nd February, 2024
d)	Date of publishing Advertisement in Newspaper	3rd February, 2024
e)	Date of Commencement of voting by Electronic Mode	5th February, 2024
f)	End date of voting by Electronic Mode	5th March, 2024
g)	Date on which Resolution will be deemed to be passed	5th March, 2024
h)	Date of submission of the Report by the Scrutinizer	6th March, 2024
i)	Date of declaration of the result by the Chairman	6th March, 2024
j)	Last date of signing of Minutes by the Chairman	3rd April, 2024
