



6th December, 2023

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 appointment of Mr. Tarun Bajaj (DIN: 02026219) as an Independent Director – Tentative Calendar of Events.

This is further to our letter dated 1st December, 2023, intimating that the Board of Directors of the Company had approved appointment of Mr. Tarun Bajaj as an Independent Director of the Company, subject to the approval of the Members. It is hereby informed that the Board has decided to seek the consent of the Members of the Company by way of Special Resolution through Postal Ballot process for appointment of Mr. Tarun Bajaj as an Independent Director of the Company for a term of five consecutive years.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Monday, 4th December, 2023 being the cut-off date are entitled to vote on the Resolution 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 | 1st December, 2023 |
| b) | Specified date for determining members to whom Postal Ballot Notice will be sent | 4th December, 2023 |
| c) | Date of completion of dispatch of Notice by electronic means | 7th December, 2023 |
| d) | Date of publishing Advertisement in Newspaper | 8th December, 2023 |
| e) | Date of Commencement of voting by Electronic Mode | 11th December, 2023 |
| f) | End date of voting by Electronic Mode | 9th January, 2024 |
| g) | Date on which Resolution will be deemed to be passed | 9th January, 2024 |
| h) | Date of submission of the Report by the Scrutinizer | 10th January, 2024 |
| i) | Date of declaration of the result by the Chairman | 10th January, 2024 |
| j) | Last date of signing of Minutes by the Chairman | 7th February, 2024 |
