



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

Dear Sir / Madam,

Sub: Newspaper Advertisement for Outcome of Postal Ballot

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 newspaper advertisement, with respect to Outcome of Postal Ballot for appointment of Ms. Priya Nair (DIN: 07119070) as the Managing Director & Chief Executive Officer of the Company, published in the following newspapers:

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

This is for your information and records.

Yours sincerely,

For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308
Encl: a/a

This ad has been published in The Business Standard (All Editions) on 1st October, 2025



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

DECLARATION OF THE RESULTS OF POSTAL BALLOT

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company by way of Ordinary Resolution was sought through Postal Ballot vide Notice dated 21st August, 2025, for appointment of Ms. Priya Nair (DIN: 07119070) as the Managing Director & Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 1st August, 2025 to 31st July, 2030.

Based on the Scrutinizer's Report dated 27th September, 2025, the Results of Postal Ballot, as declared, were as under:

Particulars	Number
Number of valid Electronic Votes received	201,03,14,514
Votes in favour of the resolution	200,79,18,757
Votes against the resolution	23,95,757

Accordingly, the Resolution as set out in the Postal Ballot Notice dated 21st August, 2025 was passed by Members with the majority of 99.88% votes cast in favour of the resolution.

For **Hindustan Unilever Limited**
Sd/-

Radhika Shah
Company Secretary &
Compliance Officer

Date: 1st October, 2025
Place: Mumbai

Membership No: A19308

This ad has been published in
Navshakti-Mumbai on 1st October, 2025



Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिलिव्हर हाऊस, बी.डी. सावंत मार्ग, चकाला,
अंधेरी (पूर्व), मुंबई - ४०००९९

सीआयएन : एल१५१४०एमएच१९३३पीएलसी००२०३०, वेब : www.hul.co.in

ईमेल : levercare.shareholder@unilever.com

दूर : +९१ २२ ५०४३ २७९१ / ५०४३ २७९२

टपाल मतदानाच्या निकालांची घोषणा

कंपनी अधिनियम, २०१३ ('अधिनियम') च्या कलम १०८ व कलम ११० सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि नियम २२ नुसार, १ ऑगस्ट, २०२५ पासून ३१ जुलै, २०३० पर्यंत सलग ५ (पाच) वर्षे कालावधीसाठी पदभार सांभाळण्यासाठी यथाक्रम निवृत्त होण्यास बांधील नसलेल्या श्रीमती प्रिया नायर (डीआयएन : ०७११९०७०) यांच्या कंपनीच्या व्यवस्थापकीय संचालीका व मुख्य कार्यकारी अधिकारी म्हणून नियुक्तीसाठी २१ ऑगस्ट, २०२५ दिनांकीत सूचनेद्वारा टपाल मतदानामार्फत सामान्य ठरावाच्या स्वरूपात कंपनीच्या सभासदांची मंजूरी हवी होती. २७ सप्टेंबर, २०२५ दिनांकीत तपासणी अधिकाऱ्यांच्या अहवालाच्या आधारे घोषित झालेले टपाल मतदानाचे निकाल खालीलप्रमाणे होते :

तपशील	संख्या
प्राप्त झालेली वैध इलेक्ट्रॉनिक मतांची संख्या	२०१,०३,१४,५१४
ठरावाच्या बाजूने पडलेली मते	२००,७९,१८,७५७
ठरावाच्या विरुद्ध पडलेली मते	२३,९५,७५७

त्यानुसार, २१ ऑगस्ट, २०२५ दिनांकीत टपाल मतदान सूचनेत मांडलेला ठराव ठरावाच्या बाजूने पडलेल्या ९९.८८% मतांच्या बहुमताने सभासदांकडून संमत करण्यात आला.

हिंदुस्तान युनिलिव्हर लिमिटेड साठी

सही/-

राधिका शाह

कंपनी सेक्रेटरी आणि

अनुपालन अधिकारी

दिनांक : १ ऑक्टोबर, २०२५

ठिकाण : मुंबई

सभासदत्व क्र. ए१९३०८