



4th February, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Thursday, 12th February, 2026 inter alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 in the following newspapers:

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

You are requested to take the above information on record.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

This ad has been published in
The Business Standard (All Editions) on 4th February, 2026



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 a meeting of the Board of Directors of the Company will be held on Thursday, 12th February, 2026 inter-alia, to consider the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025.

For Hindustan Unilever Limited
Sd/-

Radhika Shah
Company Secretary &
Compliance Officer
Membership No: A19308

Date: 4th February, 2026
Place: Mumbai

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 - Mumbai on 4th February, 2026



Hindustan Unilever Limited
नोंदणीकृत कार्यालय: युनिलिवर हाऊस, बी. डी. सावंत मार्ग, चकाला,
अंधेरी पूर्व, मुंबई - 400 099.
सीआयएन: L15140MH1933PLC002030, वेबसाइट: www.hul.co.in,
ईमेल: levercare.shareholder@unilever.com, दूरध्वनी: +91 22 4043 2791/4043 2792

सूचना
याद्वारे सूचित करण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक गुरुवार,
१२ फेब्रुवारी, २०२६ रोजी आयोजित करण्यात आली आहे, ज्यामध्ये इतर
बाबीसोबतच, ३१ डिसेंबर, २०२५ रोजी संपलेल्या तिमाही आणि नज
महिन्यांच्या कालावधीचे अलेखापरीकित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्ष
विचारात घेतले जातील.

हिंदुस्तान युनिलिवर लिमिटेड करिता
स्वाक्षरी/-
राधिका शाह

दिनांक: ४ फेब्रुवारी, २०२६
ठिकाण: मुंबई

कंपनी सचिव आणि अनुपालन अधिकारी
सदस्यत्व क्रमांक: ए१९३०८

ही सूचना कंपनीच्या www.hul.co.in या वेबसाईटवरील इन्हेस्टर रिलेशन्स भागात
आणि www.nseindia.com या व www.bseindia.com या वेबसाईटवरील
कॉर्पोरेट अनाऊन्समेंट भागात देखील उपलब्ध आहे.