

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

9th 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 Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Material update in connection with the Scheme of Arrangement amongst Hindustan Unilever Limited ("HUL") and Kwality Wall's (India) Limited ("KWIL") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Ref: Observation letters No. NSE/LIST/46775 dated May 14, 2025 and No. DCS/AMAL/TS/R37/3581/2025-26 dated May 14, 2025 ("Observation Letters"), issued by the National Stock Exchange of India Limited and BSE Limited (collectively the "Stock Exchanges"), respectively, received in relation to the Scheme

Dear Sir/Madam,

We would like to inform you that KWIL, through its letter dated 8th February, 2026, has communicated to the Company certain material events/ updates in relation to the Scheme, which is enclosed herein as **Annexure 1**.

This disclosure is being made in respect of KWIL, pursuant to the requirement in the Observation Letters requiring HUL to disclose material information about KWIL to the Stock Exchanges on a continuous basis, read with the provisions of Regulation 30 and Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended till date), and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Please take on record the above information.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

Encl: As above



Annexure 1

Date: 8th February, 2026

To,
Hindustan Unilever Limited,
Unilever House, B. D. Sawant Marg,
Chakala, Andheri (East), Mumbai -400099

Sub: Material update in connection with the Scheme of Arrangement amongst Hindustan Unilever Limited ("HUL") and Kwality Wall's (India) Limited ("the Company/ KWIL") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, through its circular resolution, passed on 7th February, 2026 have approved the following matters:

- 1) Designate Mr. Vivek Sarbhai, Head of Supply Chain – India as Senior Managerial Personnel (SMP) of the Company.

Brief details of the above change in terms of Regulation 30 of SEBI Listing Regulations is enclosed in **Annexure A**.

- 2) Appointment of Mr. Anand Upadhyay, Company Secretary and Compliance Officer as the "Nodal Officer" of the Company in the place of Mr. Prashant Premrajka, Additional (Executive) Director and Chief Financial Officer to deal with matters relating to Investor Education and Protection Fund. The contact details of the Nodal Officer are provided below, and the same will be uploaded on the Company's website in due course.

Contact details: kwil.iepf@unilever.com

- 3) Appointment of Mr. Anand Upadhyay, Company Secretary and Compliance Officer as the "Chief Investor Relations Officer", for overseeing the dissemination of information and ensuring timely and accurate disclosure of UPSI pursuant to the Code of practices and procedures for fair disclosure of unpublished price sensitive information formulated in accordance with Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take on record the above information.

Kwality Wall's (India) Limited

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East,
Mumbai, Maharashtra, India, 400063
CIN - U10505MH2025PLC437886 | Website – www.kwalitywallsindia.com | Phone: 022 45747000 | Email - kwalitywalls.india@unilever.com



Thanking You.

Yours faithfully,

For Kwality Wall's (India) Limited

ANAND
BALGOVIND
UPADHYAY

Digitally signed by
ANAND BALGOVIND
UPADHYAY
Date: 2026.02.08
10:44:45 +05'30'

Anand Upadhyay

Company Secretary & Compliance Officer

Membership No. A23622

Encl: As above

Kwality Wall's (India) Limited

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East,
Mumbai, Maharashtra, India, 400063

CIN - U10505MH2025PLC437886 | Website – www.kwalitywallsindia.com | Phone: 022 45747000 | Email - kwalitywalls.india@unilever.com

Annexure A

Designate Mr. Vivek Sarbhai as Senior Managerial Personnel of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment	Mr. Vivek Sarbhai, Head of Supply Chain – India has been designated as Senior Managerial Personnel of the Company with effect from 7th February 2026
2.	Date of appointment & term of appointment	
3.	Brief Profile	Vivek Sarbhai is the Head of Supply Chain of our Company. He holds a bachelor's degree in chemical engineering from H.B.T.I Kanpur, and a master's degree in industrial engineering from IIM Mumbai earlier known as NITIE. He has over 33 years of experience in the FMCG, Healthcare, Logistics sector. He has previously served as the Sr. Director Supply Chain with Thermo Fisher Scientific India Pvt. Ltd., and the Director Customer Service & Logistics – Middle East & Africa with Mondelez Middle East & Africa FZE Dubai, and has handled functions such as Procurement, Customer Service & Logistics and Sales.
4.	Disclosure of relationships between directors	Not Applicable.