



12th April, 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: Notice of the Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2024 and recommendation of Final Dividend, if any.**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 24th April, 2024, inter alia, to consider the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2024 along with the Audit Report for the corresponding period.

We shall intimate the Audited Standalone and Consolidated Financial Results and details of Final Dividend, if any, as recommended by the Board to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Listing Regulations, 2015.

Also note that pursuant to Regulation 30 of Listing Regulations, a presentation to analysts / investors on the Financial Results of the Company for the quarter and financial year ended 31st March, 2024 shall be made on the same day after the meeting.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

**For Hindustan Unilever Limited**

**Dev Bajpai**  
**Executive Director, Legal & Corporate Affairs**  
**and Company Secretary**  
**DIN: 00050516 / FCS No: 3354**