



Hindustan Unilever Limited

12th August 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 Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Proceedings of the Meeting of the Equity Shareholders of the Company convened as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Meeting of the Equity Shareholders of the Company held on 12th August 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to the directions of the Hon'ble NCLT, vide Order dated 11th June 2025. The results of the said meeting have been disclosed separately in our letter dated 12th August, 2025.

The resolution as set out in the Notice for the aforesaid meeting has been approved by the shareholders of the Company with requisite majority.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

Encl: As above



**SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS
OF THE COMPANY CONVENED AS PER THE DIRECTIONS OF THE HON'BLE
NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH, VIDE ITS
ORDER DATED 11TH JUNE 2025**

Pursuant to the order dated 11th June, 2025 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) in the Company Scheme Application No. C.A.(CAA) - 142/2025 of 2025, the Meeting of the Equity Shareholders of the Company was held on 12th August, 2025 at 11:00 A.M. (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM).

As directed by the Hon'ble NCLT, Mr. Ferdino Rebello, Retd. Chief Justice of Allahabad High Court, chaired the proceedings of the Meeting.

Ms. Priya Nair, Managing Director & Chief Executive Officer, welcomed the shareholders to the Meeting and requested Mr. Ferdino Rebello to commence the proceedings of the Meeting.

The number of shareholders as on record date 5th August 2025 were 11,64,814.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
No. of Shareholders present in the meeting either in person or through proxy	NA	NA	NA
No. of Shareholders attended the meeting through Video Conferencing	7	136	143
Total	7	136	143

The Chairperson called the meeting to order as requisite quorum was present. The Chairperson introduced the Directors, Management Committee Member(s), Mr. Ashwini Ramakant Gupta, Scrutinizer duly appointed by the Hon'ble NCLT and the other Invitees present at the meeting.

The Chairperson then requested Ms. Radhika Shah, Company Secretary to explain the detailed voting procedure at the Meeting for the Members.

Ms. Radhika Shah informed the Members of the detailed voting procedure and that the following resolution was proposed to be passed at the Meeting:



Sr. No.	Particulars	Type of Resolution
1.	To consider and approve the Scheme of Arrangement between Hindustan Unilever Limited, Kwality Wall's (India) Limited and their respective shareholders.	Special Majority as prescribed under Sec. 230 (6)

The shareholders were informed that the detailed Explanatory Statement setting out material information with respect to the resolution including the rationale for the Scheme of Arrangement, formed a part of the Notice of the Meeting. With the permission of shareholders, the Notice of the Meeting along with the Explanatory Statement, the Scheme of Arrangement and the other accompanying documents were taken as read. Attention was drawn to the Members that since the Notice had already been circulated to the Members and the Resolution had been put to vote through remote e-voting, the resolution is not required to be proposed and seconded.

Ms. Priya Nair then briefed the shareholders on the salient features of the proposed Scheme.

Thereafter, on the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Scheme of Arrangement. Mr. Ritesh Tiwari, Executive Director, Finance, IT & Chief Financial Officer, responded to the queries of the shareholders and provided necessary clarifications.

Thereafter, the Chairperson announced for voting to be conducted electronically (e-voting) and requested Mr. Ashwini Ramakant Gupta, Scrutinizer duly appointed by the Hon'ble NCLT, for the orderly conduct of the e-voting.

The meeting concluded at 12:41 P.M. (IST) after remaining open for 15 minutes for conclusion of e-voting.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 has been submitted to the stock exchanges.

For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308