



20th January, 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

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025

Pursuant to Regulation 29(2) of the 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 ('Board Meeting') 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 along with the Limited Review Report of the Auditors for the corresponding period.

We shall intimate the Unaudited Standalone and Consolidated Financial Results 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 the Listing Regulations.

Investors call

Further, a presentation to analysts / investors on the Financial Results of the Company for the quarter ended 31st December, 2025 shall be made on Thursday, 12th February, 2026 after the Board Meeting.

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