



22nd 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.: Postal Ballot for appointment of Ms. Priya Nair as Managing Director & Chief Executive Officer of the Company**

This is further to our letter dated 10th July, 2025, intimating that the Board of Directors of the Company had approved appointment of Ms. Priya Nair (DIN: 07119070) as the MD & CEO of the Company for a term of 5 (five) consecutive years with effect from 1st August, 2025 till 31st July, 2030, in succession to Mr. Rohit Jawa.

It is hereby informed that the Board has decided to seek the consent of the Members of the Company through the Postal Ballot process for the said appointment.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 22nd August, 2025 being the cut-off date are entitled to vote on the Resolution set forth in the Notice.

The Board has appointed Mr. S.N. Ananthasubramanian, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The tentative Calendar of Events for the Postal Ballot process is attached for your reference.

Hindustan Unilever Limited,  
Unilever House,  
B D Sawant Marg, Chakala,  
Andheri East, Mumbai 400 099

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*Hindustan Unilever Limited*

Please take the above information on record.

Yours faithfully,

**For Hindustan Unilever Limited**

**Radhika Shah**

**Company Secretary & Compliance Officer**

**Membership No: A19308**



**TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	21st August, 2025
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	22nd August, 2025
c)	Date of completion of dispatch of Notice by electronic means	28th August, 2025
d)	Date of publishing Advertisement in Newspaper	29th August, 2025
e)	Date of Commencement of voting by Electronic Mode	29th August, 2025
f)	End date of voting by Electronic Mode	27th September, 2025
g)	Date on which Resolution will be deemed to be passed	27th September, 2025
h)	Date of submission of the Report by the Scrutinizer	29th September, 2025
i)	Date of declaration of the result of Postal Ballot	29th September, 2025
j)	Last date of signing of Minutes by the Chairman	27th October, 2025

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