



27th November, 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: Schedule of Events – Postal Ballot

This is further to our letters dated 21st August, 2025, and 18th November, 2025, whereby we had informed that the Board of Directors of the Company (The Board) had approved:

- (a) the appointment of Mr. Niranjana Gupta (DIN: 07806792) as the Executive Director, Finance & Chief Financial Officer of the Company, for a period of 5 (five) consecutive years i.e., from 1st November, 2025 to 31st October, 2030, in succession to Mr. Ritesh Tiwari; and
- (b) the appointment of Mr. Bobby Parikh (DIN: 00019437) as Independent Director of the Company for a period of 5 (five) consecutive years with effect from 1st December, 2025 till 30th November, 2030; respectively.

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

The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 28th November, 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, (FCS: 4206 and COP No.: 1774) 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.

We kindly request you to take the above information on record.

Yours faithfully,

For Hindustan Unilever Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308

Encl: As above



TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

Sr. 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	Tuesday, 18th November, 2025
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	Friday, 28th November, 2025
c)	Date of completion of dispatch of Notice by electronic means	Thursday, 4th December, 2025
d)	Date of publishing Advertisement in Newspaper	Saturday, 6th December, 2025
e)	Date of Commencement of voting by Electronic Mode	Monday, 8th December, 2025
f)	End date of voting by Electronic Mode	Tuesday, 6th January, 2026
g)	Date on which Resolution will be deemed to be passed	Tuesday, 6th January, 2026
h)	Date of submission of the Report by the Scrutinizer	Tuesday, 6th January, 2026
i)	Date of declaration of the result of Postal Ballot	On or before Thursday, 8th January, 2026
j)	Last date of signing of Minutes by the Chairman	Thursday, 5th February, 2026
