



2nd April, 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 Board Meeting to consider Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2026 and recommendation of Final Dividend, if any

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, 30th April, 2026, *inter alia*, to consider:

- the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2026 along with the Audit Report thereon, and
- recommend payment of Final Dividend, if any, for the financial year ended 31st March, 2026.

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 the Listing Regulations.



Investors Call

Further, a presentation to analysts / investors on the Financial Results of the Company for the quarter and financial year ended 31st March, 2026 shall be made on Thursday, 30th April, 2026 after the Board Meeting.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308