



5th June, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participants, providing the weblink from where the Integrated Annual Report for the financial year 2025-26 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the 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



Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai 400 099.
CIN: L15140MH1933PLC002030,
Website: www.hul.co.in; **Email Id:** levercare.shareholder@unilever.com
Tel : +91 22 5043 2791 / 5043 2792

Date: June 3, 2026

Folio Number.: [REDACTED]

Dear Shareholder,

Sub: Web-link of the Annual Report for the Financial Year ended 31st March, 2026

We are pleased to inform you that the 93rd Annual General Meeting (AGM) of Hindustan Unilever Limited ('the Company') is scheduled to be held on **Tuesday, 30th June, 2026 at 2.00 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Notice of the 93rd AGM along with the Integrated Annual Report for the financial year 2025-26 have been sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / DPs, this letter is being sent to you to provide the web-link along with the path to access the Integrated Annual Report of the Company, which is given below.

Web-link : <https://www.hul.co.in/files/annual-report-2025-26.pdf>

Path : www.hul.co.in > Investors > Annual Reports and Performance Highlights > Annual Reports > Annual Report 2025-26

For the benefit of Members, your Company has prepared FAQs on AGM & E-Voting and made it available on the website of the Company, which can be accessed through the QR code given below:



Please note that as per SEBI requirements, effective 1st April, 2024, Companies are allowed to make dividend payments only in electronic mode. We take this opportunity to reiterate that Shareholders, whose folios are not updated with PAN and KYC details, are requested to update the above details by submitting the relevant ISR Forms before the cut-off date of Friday, 12th June, 2026 to ensure timely credit of dividends.

Final Dividend & TDS related details	
Proposed Final Dividend	Rs. 22/- per equity share of f.v. of Re.1/- each
Cut-off date for eligibility of Dividend	Tuesday, 23rd June, 2026
Date for payment of Dividend	On or after Friday, 3rd July, 2026
Last date for submission of tax exemption forms	Tuesday, 16th June, 2026
Email id to submit the tax exemption forms	einward.ris@kfintech.com
For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM	Please refer to pages 461 to 465 of the Annual Report

We would also like to draw your attention to the Senior Citizens Investor Cell created by our RTA to assist exclusively the shareholders who are above 60 years of age for any investor service related issues. Senior citizens who wish to avail this service can send the communication to senior.citizen@kfintech.com. A dedicated toll-free number 1800 3094 006 is also provided for the convenience of the senior citizens.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com.

For Hindustan Unilever Limited

Sd/-
Radhika Shah
Company Secretary & Compliance Officer