



**HINDUSTHAN UDYOG LTD.**

Registered Office :  
Godrej Genesis, 1404, 14th Floor  
Block EP & GP, Sector V, Saltlake  
Kolkata – 700 091, India.  
Phone : (033) 4052 6000  
E-mail : kkg@hul.net.in  
Website : www.hul.net.in  
CIN : L27120WB1947PLC015767

Date: 25<sup>th</sup> May, 2026

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400001

**SUB: NOTICE OF BOARD MEETING**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, 29<sup>th</sup> May, 2026** at the Registered Office of the Company, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

This is for your information and records.

Thanking you.

Yours Faithfully,

**FOR HINDUSTHAN UDYOG LIMITED**

[SHIKHA BAJAJ]

**COMPANY SECRETARY & COMPLIANCE OFFICER**

