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Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.

CIN: L15140MH1933PLC002030, **Web:** www.hul.co.in,

Email: levercare.shareholder@unilever.com, **Tel:** +91 22 5043 2791 / 5043 2792

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 22nd January, 2025 inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter ended 31st December, 2024.

For **Hindustan Unilever Limited**

Sd/-

Radhika Shah

Company Secretary &

Compliance Officer

Membership No: A19308

Date: 11th January, 2025

Place: Mumbai

The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.nseindia.com and www.bseindia.com