



13th Decemebr,2021

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 Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub.: Completion of Dispatchment of Postal Ballot.

Further to our letter dated 7th December, 2021, filing the Notice of Postal Ballot and Postal Ballot Form. This is to inform that the Company is seeking approval of Members of the Company through a special resolution for appointment of Ms. Ashu Suyash (DIN : 00494515), as an Independent Director of the Company, with effect from 12th November, 2021, for a period of 5 (five) years, as detailed in the Postal Ballot Notice dated 29th November,2021 has:

- on Monday, 13th December, 2021, completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed pre-paid Business Reply Envelope (BRE) to the members for voting who have not registered their e-mail id's with Depository Participant(s) or with the Company; and
- on Monday, 13th December, 2021, sent an e-mail through KFin Technologies Private Limited, Registrar and Share Transfer Agents (RTA) of the Company, along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.



The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories as on Friday, 3rd December 2021.

The voting period will commence from Tuesday, 14th December 2021, IST at 9.00 a.m. and will end on Wednesday, 12th January 2022, IST at 5.00 p.m.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Hindustan Unilever Limited

Dev Bajpai

**Executive Director, Legal & Corporate Affairs
and Company Secretary**

DIN: 00050516 / FCS : 3354