

Hindustan Unilever Limited,
Unilever House,
B D Sawant Marg, Chakala,
Andheri East, Mumbai 400 099

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030



Hindustan Unilever Limited

10th December, 2025

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: Material update in connection with the Scheme of Arrangement amongst Hindustan Unilever Limited and Kwaliti Wall's (India) Limited ("KWIL") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Ref: Observation letters No. NSE/LIST/46775 dated May 14, 2025 and No. DCS/AMAL/TS/R37/3581/2025-26 dated May 14, 2025 ("Observation Letters"), issued by the National Stock Exchange of India Limited and BSE Limited (collectively the "Stock Exchanges"), respectively, received in relation to the Scheme

We would like to inform you that KWIL, through its letter dated 10th December, 2025, has communicated to the Company certain material events/ updates in relation to the Scheme, which is enclosed herein as Annexure 1.

This disclosure is being made in respect of KWIL, pursuant to the requirement in the Observation Letters requiring HUL to disclose material information about KWIL to the Stock Exchanges on a continuous basis, read with the provisions of Regulation 30 and Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended till date), and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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Hindustan Unilever Limited

Please take on record the above information.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika

Kartik Shah

Digitally signed by
Radhika Kartik Shah
Date: 2025.12.10
19:15:48 +05'30'

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308

Encl : As above

KWALITY WALL'S (INDIA) LIMITED

13th Floor, Oberoi Commerz II,
International Business Park,
Oberoi Garden City,
Off Western Express Highway,
Goregaon East, Mumbai - 400 063.
CIN: U10505MH2025PLC437886
Email: kwalitywalls.India@unilever.com

Annexure 1

Date: 10th December, 2025

To,

Hindustan Unilever Limited,

Unilever House, B. D. Sawant Marg,
Chakala, Andheri (East), Mumbai - 400099.

Sub: Material update in connection with the Scheme of Arrangement amongst Hindustan Unilever Limited ("HUL") and Kwaliti Wall's (India) Limited ("the Company/ KWIL") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Ref: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

This is to inform you that Ms Vidhi Sanghvi, Company Secretary and Compliance Officer of the Company, has tendered her resignation vide letter dated 9th December, 2025, to pursue other opportunity. The same has been accepted by the Company. The resignation will be effective from the close of business hours on 9th December, 2025.

The Company acknowledges her contribution and wishes her continued success in all future endeavours.

Brief details of the above change as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure A.

A copy of the letter received from Ms Vidhi Sanghvi is enclosed herewith as Annexure B.

Thanking You.

Yours faithfully,

For Kwaliti Wall's (India) Limited

Prashant Premrajka
Digitally signed by
Prashant Premrajka
Date: 2025.12.10
16:15:43 +05'30'

Prashant Premrajka

Additional (Executive) Director & Chief Financial Officer

DIN: 11065666

Encl: As above

KWALITY WALL'S (INDIA) LIMITED

13th Floor, Oberoi Commerz II,
International Business Park,
Oberoi Garden City,
Off Western Express Highway,
Goregaon East, Mumbai - 400 063.
CIN: U10505MH2025PLC437886
Email: kwalitywalls.India@unilever.com

Annexure A

Resignation of Ms Vidhi Sanghvi as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Description
1.	Reason for change viz. resignation	Resignation of Ms Vidhi Sanghvi as Company Secretary & Compliance Officer of the Company, to pursue other opportunity
2.	Date of cessation	Close of business hours on 9 th December, 2025
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not applicable

Date: December 9, 2025

Annexure B

To

The Board of Directors

Kwality Walls (India) Limited

13th Floor, Oberoi Commerz II,

International Business Park, Oberoi Garden City

Goregaon East, Mumbai – 400063

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of today, i.e. December 9, 2025, to pursue other opportunity.

I take this opportunity to convey my sincere thanks to the Board of Directors, Senior Management for the support and co-operation extended to me.

I request you to kindly take my resignation on record.

Thanking you,

Yours truly,
Vidhi Sanghvi

Vidhi Sanghvi
Prashant Parnaghi
9th Dec, 2025