

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L15140MH1933PLC002030

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HINDUSTAN UNILEVER LIMITED	HINDUSTAN UNILEVER LIMITED
Registered office address	UNILEVER HOUSE, B D SAWANT MARG CHAKALA, ANDHERI EAST,NA,MUMBAI,Maharashtra,India,400099	UNILEVER HOUSE, B D SAWANT MARG CHAKALA, ANDHERI EAST,NA,MUMBAI,Maharashtra,India,400099
Latitude details	19.113242	19.113242
Longitude details	72.85637473	72.85637473

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

External Building and Name
Photo.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****4N

(c) *e-mail ID of the company

*****c.hul@unilever.com

(d) *Telephone number with STD code

22*****00

(e) Website

https://www.hul.co.in/

iv *Date of Incorporation (DD/MM/YYYY)

17/10/1933

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

31/08/2026

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The AGM is scheduled to be held on Tuesday, 30th June, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	32	Other manufacturing	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

29

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		41424	Unilever PLC	Holding	47.43
2		36581	Unilever Group Limited	Holding	4.54
3		CHE-100.363.420	Unilever Overseas Holdings AG	Holding	2.93
4		77912	Unilever UK & CN Holdings Limited	Holding	2.56
5		1619192	Unilever South India Estates Limited	Holding	2.24
6		1624205	Unilever Assam Estates Limited	Holding	1.4
7		24147166	Unilever Overseas Holdings B V	Holding	0.8
8	U51900MH1963PLC012667		UNILEVER INDIA EXPORTS LIMITED	Subsidiary	100

9	U24247MH2008PTC188539		LAKME LEVER PRIVATE LIMITED	Subsidiary	100
10		202	Unilever Nepal Limited	Subsidiary	80
11	U15200MH2004PTC149035		DAVERASHOLA ESTATES PRIVATE LIMITED	Subsidiary	100
12	U74999MH1946PLC005403		LEVERS ASSOCIATED TRUST LIMITED	Subsidiary	100
13	U67120MH1946PLC005402		LEVINDRA TRUST LIMITED	Subsidiary	100
14	U65990MH1958PLC011060		HINDLEVER TRUST LIMITED	Subsidiary	100
15	U93090MH2010NPL201468		HINDUSTAN UNILEVER FOUNDATION	Subsidiary	76
16	U36999MH2020PLC340390		UNILEVER INDIA LIMITED	Subsidiary	100
17	U74900CH2013PTC034657		ZYWIE VENTURES PRIVATE LIMITED	Subsidiary	100
18	U15400MH2020PTC352824		ZENHERB LABS PRIVATE LIMITED	Subsidiary	100
19	U36999RJ2018PTC061104		UPRISING SCIENCE PRIVATE LIMITED	Subsidiary	90.5
20	U85100RJ2022NPL080715		MINIMALIST FOUNDATION	Subsidiary	99
21		202123647M	Minimalist Pte Ltd	Subsidiary	100
22		2508210003648	PT Minimalist Science Indonesia	Subsidiary	99.9
23		0317362753	Minimalist Vietnam Company Limited	Subsidiary	100
24		202201023572	Minimalist Science Sendirian Berhad	Subsidiary	100
25		14477166	Minimalist Science Ltd	Subsidiary	100
26		202437778	Minimalist Science Inc	Subsidiary	100
27		1161442	Minimalist Science Trading LLC	Subsidiary	100
28		2024/632997/07	Minimalist Science Pty Ltd	Subsidiary	100
29		58439974/000156	Minimalist Importation and Trade of Cosmetics LTDA	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	2850000000.00	2349591262.00	2349591262.00	2349591262.00
Total amount of equity shares (in rupees)	2850000000.00	2349591262.00	2349591262.00	2349591262.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	2850000000	2349591262	2349591262	2349591262
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2850000000.00	2349591262.00	2349591262	2349591262

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	13757123	2335834139	2349591262.00	2349591262	2349591262	
Increase during the year	0.00	2197348.00	2197348.00	2197348.00	2197348.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Physical Shares Dematerialised	0	2197348	2197348.00	2197348	2197348	
Decrease during the year	2197348.00	0.00	2197348.00	2197348.00	2197348.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="Physical Shares Dematerialised"/>	2197348	0	2197348.00	2197348	2197348	
At the end of the year	11559775.00	2338031487.00	2349591262.00	2349591262.00	2349591262.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

Class of shares

Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

619754986273.09

ii * Net worth of the Company

492226135263.76

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1454412858	61.90	0	0.00
10	Others <input type="text"/>		0.00		
	Total	1454412858.00	61.9	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	237034310	10.09	0	0.00
	(ii) Non-resident Indian (NRI)	20108	0.00	0	0.00
	(iii) Foreign national (other than NRI)	17399129	0.74	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	20	0.00	0	0.00

	(iii) Government companies	1924	0.00	0	0.00
3	Insurance companies	206544674	8.79	0	0.00
4	Banks	929037	0.04	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	237354850	10.10	0	0.00
7	Mutual funds	155655230	6.62	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	8342010	0.36	0	0.00
10	Others NBFC, Trust, etc.	31897112	1.36		
	Total	895178404.00	38.1	0.00	0

Total number of shareholders (other than promoters)

1106824

Total number of shareholders (Promoters + Public/Other than promoters)

1106831.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	245745
2	Individual - Male	459877
3	Individual - Transgender	3
4	Other than individuals	401206
	Total	1106831.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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UI BVK KAPITALVERWALT UNGSGESELLSCHA FT MBH ON BEHAL F OF BAYVK A2- FONDS, EMERGING MARKETS INDEX NON-LENDABLE FUNDEMERGING MARKETS EQUITY INDEX MASTER FUND	'THEODOR-HEUSS- ALLEE 70 FRANKFURT AM MAIN	17/10/1993	Germany	237361310	10.1
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VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	1233431	1106824
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	3	6	3	6	0.00	0.00
i Non-Independent	3	1	3	1	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0

iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	6	3	6	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
NITIN PARANJPE	00045204	Director	124509	
PRIYA SUKUMAR NAIR	07119070	Managing Director	28218	
NIRANJAN KUMAR GUPTA	07806792	Whole-time director	1500	
BIDDAPPA PONNAPPA BITTIANDA	06586886	Whole-time director	500	
ASHU SUYASH	00494515	Director	0	
RANJAY GULATI	03627064	Director	0	
NEELAM DHAWAN	00871445	Director	454	
TARUN BAJAJ	02026219	Director	0	
BOBBY KANUBHAI PARIKH	00019437	Director	0	
RADHIKA KARTIK SHAH	AFWPJ3095D	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

11

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ROHIT JAWA	10063590	Managing Director	01/08/2025	Cessation
PRIYA SUKUMAR NAIR	07119070	Additional Director	01/08/2025	Appointment

PRIYA SUKUMAR NAIR	07119070	Managing Director	27/09/2025	Change in designation
RITESH RAMKRISHNA TIWARI	05349994	Whole-time director	01/11/2025	Cessation
RITESH RAMKRISHNA TIWARI	05349994	CFO	01/11/2025	Cessation
NIRANJAN KUMAR GUPTA	07806792	Additional Director	01/11/2025	Appointment
NIRANJAN KUMAR GUPTA	07806792	CFO	01/11/2025	Appointment
NIRANJAN KUMAR GUPTA	07806792	Whole-time director	06/01/2026	Change in designation
LEO PURI	01764813	Director	01/07/2025	Cessation
BOBBY KANUBHAI PARIKH	00019437	Additional Director	01/12/2025	Appointment
BOBBY KANUBHAI PARIKH	00019437	Director	06/01/2026	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/06/2025	1210142	182	0.01
Court (National Company Law Tribunal) Convened Meeting	12/08/2025	1164814	143	0.01

B BOARD MEETINGS

*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	22/04/2025	9	9	100
2	24/04/2025	9	9	100
3	10/07/2025	8	8	100
4	29/07/2025	8	8	100
5	31/07/2025	8	8	100
6	21/08/2025	8	8	100
7	23/10/2025	8	8	100
8	18/11/2025	8	8	100
9	12/02/2026	9	9	100
10	17/02/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

28

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/04/2025	4	4	100
2	Audit Committee	22/04/2025	4	4	100
3	Audit Committee	22/07/2025	3	3	100
4	Audit Committee	30/07/2025	3	3	100
5	Audit Committee	21/08/2025	3	3	100
6	Audit Committee	16/10/2025	3	2	66.67
7	Audit Committee	23/10/2025	3	3	100
8	Audit Committee	11/02/2026	4	3	75
9	Audit Committee	24/03/2026	4	4	100
10	Nomination and Remuneration Committee	22/04/2025	4	4	100

11	Nomination and Remuneration Committee	16/05/2025	4	4	100
12	Nomination and Remuneration Committee	26/06/2025	4	4	100
13	Nomination and Remuneration Committee	10/07/2025	4	4	100
14	Nomination and Remuneration Committee	21/08/2025	4	4	100
15	Nomination and Remuneration Committee	18/11/2025	4	3	75
16	Nomination and Remuneration Committee	19/02/2026	4	4	100
17	CSR-ESG Committee	21/04/2025	3	3	100
18	CSR-ESG Committee	10/10/2025	3	3	100
19	CSR-ESG Committee	24/03/2026	3	3	100
20	Environmental, Social and Governance Committee	21/04/2025	3	3	100
21	Environmental, Social and Governance Committee	10/10/2025	4	4	100
22	Risk Management Committee	21/04/2025	5	5	100
23	Risk Management Committee	16/10/2025	4	3	75
24	Stakeholders' Relationship Committee	22/04/2025	3	3	100
25	Stakeholders' Relationship Committee	24/03/2026	3	3	100
26	Independent Committee	22/04/2025	4	4	100
27	Independent Committee	22/07/2025	4	4	100
28	Independent Committee	16/10/2025	4	3	75

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	<input type="text"/> (Y/N/NA)
1	NITIN PARANJPE	10	10	100	0	0	0	
2	PRIYA SUKUMAR NAIR	5	5	100	3	3	100	
3	NIRANJAN KUMAR GUPTA	3	3	100	0	0	0	
4	BIDDAPPA PONNAPPA BITTIANDA	10	10	100	0	0	0	
5	ASHU SUYASH	10	10	100	21	21	100	
6	RANJAY GULATI	10	10	100	16	15	93	
7	NEELAM DHAWAN	10	10	100	26	26	100	
8	TARUN BAJAJ	10	10	100	26	23	88	
9	BOBBY KANUBHAI PARIKH	2	2	100	2	1	50	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	ROHIT JAWA	Managing Director	58775327	0	81533181	4057980	144366488.00
2	PRIYA SUKUMAR NAIR	Managing Director	137033848	0	44802554	40800	181877202.00
3	RITESH RAMKRISHNA TIWARI	Whole-time director	53177165	0	18693284	2492927	74363376.00
4	NIRANJAN KUMAR GUPTA	Whole-time director	49081757	0	0	1752263	50834020.00
5	BIDDAPPA PONNAPPA BITTIANDA	Whole-time director	87140140	0	42226659	4614569	133981368.00
	Total		385208237.00	0.00	187255678.00	12958539.00	585422454.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ROHIT JAWA	CEO	58775327	0	81533181	4057980	144366488.00
2	PRIYA SUKUMAR NAIR	CEO	137033848	0	44802554	40800	181877202.00
3	RITESH RAMKRISHNA TIWARI	CFO	53177165	0	18693284	2492927	74363376.00
4	NIRANJAN KUMAR GUPTA	CFO	49081757	0	0	1752263	50834020.00
5	RADHIKA KARTIK SHAH	Company Secretary	18083311	0	0	385746	18469057.00
	Total		316151408.0 0	0.00	145029019.00	8729716. 00	469910143.00

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	LEO PURI	Director	0	925000	0	600000	1525000.00
2	ASHU SUYASH	Director	0	3484178	0	2475000	5959178.00
3	RANJAY GULATI	Director	0	3467509	0	2025000	5492509.00
4	NEELAM DHAWAN	Director	0	3652877	0	2850000	6502877.00
5	TARUN BAJAJ	Director	0	3638549	0	2550000	6188549.00
6	BOBBY PARIKH	Director	0	1058333	0	225000	1283333.00
7	NITIN PARANJPE	Director	0	8333333	0	600000	8933333.00
	Total		0.00	24559779.00	0.00	11325000 .00	35884779.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1106831

XIV Attachments

(a) List of share holders, debenture holders

FILE 1.xlsm
File 2.xlsm
FILE 3.xlsm
File 4.xlsm
File 5.xlsm
File 6.xlsm
File 7.xlsm
File 8.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

HINDUSTAN UNILEVER LIMITED

 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY)

31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Komal Krupesh Thakkar

Date (DD/MM/YYYY)

29/05/2026

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*1*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

19308

*(b) Name of the Designated Person

RADHIKA KARTIK SHAH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*5*6*8*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

1*3*8

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC3575812

eForm filing date (DD/MM/YYYY)

29/05/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company