

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

1st 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

Sub: Material update in connection with the Scheme of Arrangement amongst Hindustan Unilever Limited and Kwality 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

Dear Sir/Madam,

This is further to our letter dated 23rd November 2025, intimating Material Update in connection with the Scheme of Arrangement on communication received from Kwality Wall's (India) Limited.

We would like to inform you that KWIL, through its letter dated 1st 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.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Radhika

Kartik Shah

Radhika Shah

Company Secretary & Compliance Officer

Membership No: A19308

Digitally signed by
Radhika Kartik Shah
Date: 2025.12.01
22:28:51 +05'30'

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: 1st 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").

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held on 27th November 2025, *inter-alia*, considered the following matters:

- 1) Approved the change in the Registered Office of the Company from Unilever House, B.D. Sawant Marg, Chakala, International Airport, Mumbai - 400099 (Existing Address) to 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai - 400063 (New Address) which is within the same city limits, with effect from 1st December, 2025.
- 2) Resignation of Mr. Navin Jain (DIN: 08632751), Ms. Vinita Nair (DIN: 10903336) and Ms. Shalini Sinha (DIN: 08299362) as Non-Executive Directors of the Company with effect from closure of business hours on 30th November, 2025:

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

A copy of the letter received from Mr. Navin Jain, Ms. Vinita Nair and Ms. Shalini Sinha are enclosed herewith as **Annexure B**.

Please take on record the above information.

Thanking You.

Yours faithfully,

For Kwaliti Wall's (India) Limited

Prashant Premrajka
Digitally signed by
Prashant Premrajka
Date: 2025.12.01
20:39:21 +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 Mr. Navin Jain (DIN: 08632751), Ms. Vinita Nair (DIN: 10903336) and
Ms. Shalini Sinha (DIN: 08299362) as Non-Executive Director(s) of the Company**

Sr. No.	Particulars	Description
1.	Reason for change viz. resignation	Resignation of Mr. Navin Jain (DIN: 08632751), Ms. Vinita Nair (DIN: 10903336), and Ms. Shalini Sinha (DIN: 08299362) as Non-Executive Directors of the Company with effect from closure of business hours on 30th November, 2025. Pursuant to reconstitution of the Board of Directors of the Company post effectiveness of the Scheme of Arrangement between Hindustan Unilever Limited and the Company and their respective shareholders.
2.	Date of cessation	Closure of business hours on 30th November, 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: 26th November, 2025

To,
The Board of Directors,
Kwality Wall's (India) Limited
Unilever House,
B. D. Sawant Marg, Chakala,
International Airport,
Mumbai - 400099
CIN - U10505MH2025PLC437886


I, Navin Jain, Director (DIN: 08632751) of Kwality Wall's (India) Limited, ('the Company') tender my resignation as a Non-Executive Director of the Company with effect from closure of business hours of 30th November, 2025.

This letter of resignation is pursuant to reconstitution of the Board of Directors of Kwality Wall's (India) Limited post effectiveness of the Scheme of Arrangement amongst Hindustan Unilever Limited and Kwality Wall's (India) Limited and their respective shareholders.

I take this opportunity to extend my sincere gratitude to the Board of Directors for the support extended to me during my tenure as a Director of the Company.

Kindly acknowledge receipt of this letter.

Regards,



Name: Navin Jain
Designation: Director
DIN: 08632751
Address: Flat No. 2607/2608,
The Park Residencies,
Off-New Link Road,
Oshiwara- Andheri (West)
Mumbai - 400053

*Reshant Arora
29/11/2025*

Date : 26th November, 2025

To,
The Board of Directors,
Kwality Wall's (India) Limited
Unilever House,
B. D. Sawant Marg, Chakala,
International Airport,
Mumbai - 400099
CIN - U10505MH2025PLC437886

Dear Board Members,

I, Vinita Nair, Director (DIN: 10903336) of Kwality Wall's (India) Limited, (the Company) tender my resignation as a Non-Executive Director of the Company with effect from closure of business hours of 30th November, 2025.

This letter of resignation is pursuant to reconstitution of the Board of Directors of Kwality Wall's (India) Limited post effectiveness of the Scheme of Arrangement amongst Hindustan Unilever Limited and Kwality Wall's (India) Limited and their respective shareholders.

I take this opportunity to extend my sincere gratitude to the Board of Directors for the support extended to me during my tenure as a Director of the Company.

Kindly acknowledge receipt of this letter.

Regards,

VINITA
NAIR

Digitally signed
by VINITA NAIR
Date: 2025.11.26
19:58:58 +05'30'

Name: Vinita Nair
Designation: Director
DIN: 10903336
Address: Near Datta Guru Soc,
3 Sun beam, Deonar Baug, Deonar
T.F. Deonar, S.O. Mumbai 400088

Rashmi Remnikhe
27/11/2025

Date : 26th November, 2025

To,
The Board of Directors,
Kwality Wall's (India) Limited
Unilever House,
B. D. Sawant Marg, Chakala,
International Airport,
Mumbai - 400099
CIN - U10505MH2025PLC437886

Dear Board Members,

I, Shalini Sinha, Director [DIN: 08299362] of Kwality Wall's (India) Limited ("the Company/KWIL"), tender my resignation as a Non-Executive Director of the Company with effect from closure of business hours of 30th November, 2025.

This letter of resignation is pursuant to reconstitution of the Board of Directors of KWIL post effectiveness of the Scheme of Arrangement amongst Hindustan Unilever Limited and Kwality Wall's (India) Limited and their respective shareholders.

I take this opportunity to extend my sincere gratitude to the Board of Directors for the support extended to me during my tenure as a Director of the Company.

Kindly acknowledge receipt of this letter.

Regards,

SHALINI
I SINHA

Digitally signed by
SHALINI SINHA
Date: 2025.11.26
19:52:45 +05'30'

Name: Shalini Sinha
Designation: Director
DIN: 08299362
Address: A-404, 4th floor, A wing,
Hubtown summist CTS NO. 42,
N.S. Phadke Road, Above Big Boy Toyz,
Andheri (East) 400069

*Prashant Arunraj
27/11/2025*