



19th January, 2023

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: Inadvertent trading by Designated Person

This is to inform that, we have noticed the occurrence of an inadvertent trade by one of our Designated Person. The Portfolio Management Services of Ms. Nita Goyal, spouse of Dr. Ashish Gupta, an Independent Director of the Company, has traded in the shares of the Company on behalf of Ms. Goyal without her prior approval / intimation. Ms. Goyal has confirmed that she was not in possession of any Unpublished Price Sensitive Information (UPSI).

The Share Dealing Code Compliance Committee (SDC Compliance Committee) formed under the Share Dealing Code (the Code) and the Audit Committee of the Company, were informed and notified on the above-mentioned inadvertent trade. Based on the facts placed by Dr. Ashish Gupta, it was understood that it was an inadvertent trade made without any intent to violate the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and the Code of the Company.

However, due to the breach of the Code and PIT Regulations, SDC Compliance Committee has imposed a monetary penalty of c. Rs. 9,00,000/- on the Independent Director and the penalty has been noted by the Audit Committee.

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

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Hindustan Unilever Limited

The said amount shall be transferred to SEBI Investor Protection and Education Fund Account as per the provisions of PIT Regulations.

You are requested to take 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 No: F3354