Unilever Nepal Limited
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30th October 2026

To:
Securities Board of Nepal, Khumaltar, Lalitpur
Nepal Stock Exchange Limited, UNI Shanti Marg,Bhadrakali, Kathmandu
The Office of Company Registrar, Tripureshwor, Kathmandu, Nepal
CDS & Clearing Limited-Putalisadak, Kathmandu
Laxmi Sunrise Capital Limited, Kamalpokhari, Kathmandu

Subject: Intimation on the Recommendation of Dividend and Book Closure Date for the Financial Year 2082/83 (2025/26).

Dear Sir/Ma'am,

In reference to the captioned matter, the 197th Board of Directors meeting of Unilever Nepal Limited was held in a virtual manner i.e. (video call via Microsoft Team Site) at 4:45 PM on Friday, 30th October 2026. The Board of Directors have approved the audited Annual Accounts of the Company for FY 2082/83 and thereby has recommended dividend distribution, out of the profit available for appropriation.

Hence in compliance to the Securities Listing Bylaws 2075, bylaw 22, Sub-bylaw 1 (c), (d) and (e), we hereby would like to inform your office that the Board has recommended the dividend for FY 2082/83 which is NPR 1,540 per equity share and Book Closure Date will be 9th to 23rd Mangsir, 2083 (25th November to 9th December 2026).

On Behalf of Unilever Nepal Limited

Unilever Nepal Limited * Unilever * Basamadi, Makwanpur *

Govinda Bahadur Shahi
Company Secretary

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Reqd. No. 202-048/049