



Date: 8th December 2022

To
The Nepal Stock Exchange Ltd.
Singh Durbar Plaza
Kathmandu Nepal.

Unilever Nepal Limited
City Square Building
2nd & 3rd Floor
New Baneshwor-10
GPO Box 7765, Kathmandu
Nepal.

T: +977-1-4785963

Subject: Intimation on the Declaration of Dividend for the Financial Year 2078/79 (2021/22) pursuant to bylaw 22(d) of NEPSE bylaws.

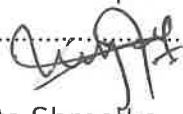
Dear Sir,

The 29TH Annual General Meeting of Unilever Nepal Limited was physically held in the Everest Hotel, New Baneshwor at 16:30 PM NST on Tuesday, 6th December 2022. The shareholders have unanimously approved the distribution of NPR 1215 Per share as dividend out of the profit available for appropriation in that meeting.

Hence in compliance with of the 22(d) of NEPSE bylaws, we hereby would like to inform your office that the dividend for FY 2078/79 which is NPR 1215 Per share has been confirmed and unanimously approved by the shareholders of the Company.

On Behalf of Unilever Nepal Limited

For Unilever Nepal Limited


Sangeeta Shrestha
Company Secretary



CC

Securities Board of Nepal (SEBON)
Office of Company Registrar (OCR)
Sunrise Capital Limited
CDS and Clearing Limited



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CERTIFIED COPY OF RESOLUTION UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF UNILEVER NEPAL LIMITED IN 29TH ANNUAL GENREAL MEETING HELD AT 16:30 NST PHYSICALLY AT THE HOTEL EVEREST ON 6TH DECEMBER 2022.

"RESOLVED THAT total final dividend of NRs 1215/- per equity share of the Company for the fiscal year ending at 32nd Asadh, FY 2078-79 [2021-22], amounting outflow of NRS. 1,11,86,50,500/- (One Arab Eleven crores Eighty Six lakh Fiffy thousands and Five Hundred Only). To be paid as per Sec 182 of prevailing Companies Act and Bylaw 22(1) (e) of Securities Listing Bylaws 2075.

On Behalf of Unilever Nepal Limited

Sangeeta Shrestha

Company Secretary

Date: 8TH December 2022

