



Date: 29 October 2024

Unilever Nepal Limited
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To:

The Nepal Stock Exchange Ltd.
Singha Durbar Plaza
Kathmandu Nepal.

Subject: Intimation on the Declaration of Dividend for the Financial Year 2080/81 (2023/24) pursuant to bylaw 22(d) of NEPSE bylaws.

Dear Sir,

The 31st Annual General Meeting of Unilever Nepal Limited was physically held in the Everest Hotel, New Baneshwor, Kathmandu at 16:30 PM NST on Monday, 28th October 2024. The shareholders have unanimously approved the distribution of NPR 1,714 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 2080/81 which is NPR 1,714 Per share has been confirmed and unanimously approved by the shareholders of the Company.

On Behalf of Unilever Nepal Limited

For Unilever Nepal Limited

Govinda Bahadur Shahi
Company Secretary



CC:

Securities Board of Nepal (SEBON), Khumaltar, Lalitpur
Office of Company Registrar (OCR), Tripureshwor, Kathmandu
Sunrise Capital Limited, Kamalpokhari, Kathmandu
CDS and Clearing Limited, Putalisadak, Kathmandu

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Regd. No. 202-048/049



CERTIFIED COPY OF THE RESOLUTION UNANIMOUSLY PASSED BY THE SHAREHOLDERS IN (31st) ANNUAL GENERAL MEETING OF UNILEVER NEPAL LIMITED HELD ON MONDAY, 28TH OCTOBER 2024 (12TH KARTIK 2081) AT 4:30 PM (NST) AT EVEREST HOTEL, NEW BANESHWOR, KATHMANDU.

“RESOLVED THAT final dividend of NRs. 1,714/- per equity share of the Company for the fiscal year ending 31st Ashad 2081, amounting to outflow of NRs.1,49,99,52,938/- [One Arab Forty-Nine Crores Ninety-Nine Lakhs Fifty-Two Thousand and Nine Hundred Thirty-Eight Only] to be paid as per sec 182 of prevailing Companies Act and Bylaw 22(1) (e) of Securities Listing Bylaws 2075.

RESOLVED FURTHER THAT any Director of the Company or Company Secretary be and are hereby severally authorized to perform all acts, deeds and things, execute documents, as deemed necessary for the purpose of giving effect to aforesaid resolution along with filing of requisite intimation with concerned authorities/government bodies and to take all such steps as may be necessary or desirable.”

On Behalf of Unilever Nepal Limited

Govinda Bahadur Shahi

Company Secretary

Date: 29th October 2024

