



23rd September 2025

To
Nepal Stock Exchange Ltd.
UNI Shanti Marga, Bhadrakali, Kathmandu, Nepal.

Unilever Nepal Limited
City Square Building
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New Baneshwor-10
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Subject: Intimation on the Recommendation of Dividend and Book Closure Date for the Financial Year 2081/82 (2024/25) pursuant to bylaw 22(c), (d) and (e) of Securities Listing bylaws 2075.

Dear Sir/Ma'am,

In reference to the captioned matter, the 191st Board of Directors meeting of Unilever Nepal Limited was held in a virtual manner i.e. (video call via Microsoft Team Site) at 4 PM on Tuesday, 23rd September 2025. The Board of Directors have approved the audited Annual Accounts of the Company for FY 2081/82 and thereby has recommended dividend distribution of NPR 1842/- per equity share out of the profit available for appropriation.

Hence in compliance with bylaw 22 (c), (d) and (e) of Securities Listing bylaws 2075, we would like to inform your office that the Board has recommended the dividend for FY 2081/82 which is NPR 1842/- per equity share and Book Closure Date will be 28th October 2025 to 11th November, 2025 (11th -25th Kartik 2082) for 32nd AGM scheduled on 11th November, 2025.

The certified copy of the Board Meeting Resolution is attached herewith this letter.

For Unilever Nepal Limited


Govinda Bahadur Shahi
Company Secretary



CC:

The Securities Board of Nepal, Khumaltar, Lalitpur
The CDS and Clearing Limited, Putalisadak, Kathmandu, Nepal
The Office of Company Registrar, Tripureshwor, Kathmandu, Nepal
Laxmi Sunrise Capital Limited, Kamalpokhari, Kathmandu, Nepal

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Regd. No. 202-048/049



CERTIFIED TRUE COPY OF RESOLUTION PASSED BY 191st MEETING OF THE BOARD OF DIRECTORS HELD VIRTUALLY OVER MICROSOFT TEAMS SITE AT 4 PM NST ON 23rd SEPTEMBER 2025.

"RESOLVED THAT final dividend of NRs 1842/- per equity share of the Company for fiscal year ending 32 Ashad 2082 amounting to outflow of NRs 1696/- Mn be and is hereby approved for payment as per the applicable provisions of the prevailing Companies Act and guidelines of Nepal Stock Exchange Limited.

RESOLVED FURTHER THAT 28th October to 11th November 2025 (11th Kartik 2082 – 25th Kartik 2082) shall be fixed as the date of Book closure for payment of final dividend, i.e., 15 days prior to holding of AGM on 11th November 2025 (25th Kartik 2082). The payment of final dividend shall be paid to those shareholders whose name is recorded on the Register of Members on the date of Book Closure fixed as aforesaid.

RESOLVED FURTHER THAT any Director of the company or Company Secretary be and are hereby 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



23rd September, 2025