



Unilever

Date: 13th November 2025

To:

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

Unilever Nepal Limited
City Square Building
2nd & 3rd Floor
New Baneshwor-10
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Nepal.
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Subject: Intimation on the Appointment of Auditor for the Financial Year 2082/83 (2025/26) pursuant to 26(5) of Securities Registration and Issuance Regulation 2073 and 22(d) of Securities Listing Bylaws 2075.

Dear Sir,

The 32nd Annual General Meeting of Unilever Nepal Limited was physically held in the Everest Hotel, New Baneshwor, Kathmandu at 16:30 PM NST on Tuesday, 11th November 2025. The shareholders have unanimously approved the appointment of PKF T.R. Upadhyaya and Co. Chartered Accounts, Lal Colony Marg, Lal Durbar, Kathmandu, Nepal, as Statutory Auditor of Unilever Nepal Limited for the fiscal year 2025-2026 (2082-83).

Hence in compliance with of the 26(5) of Securities Registration and Issuance Regulation 2073 and 22(d) of Securities Listing Bylaws 2075, we hereby would like to inform your office that appointment of PKF T.R. Updahya and Co. Chartered Accountants has been confirmed and unanimously approved by the shareholders of the Company for the fiscal year 2025-2026 (2082-83).

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

Registered Office:
Basamadi, Hetauda-3
Makawanpur District, Narayani Zone
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Regd. No. 202 018/019



TRUE CERTIFIED COPY OF THE RESOLUTION UNANIMOUSLY PASSED BY THE SHAREHOLDERS IN (32nd) ANNUAL GENERAL MEETING OF UNILEVER NEPAL LIMITED HELD ON TUESDAY, 11TH NOVEMBER 205 (25TH KARTIK 2082) AT 4:30 PM (NST) AT EVEREST HOTEL, NEW BANESHWOR, KATHMANDU.

"RESOLVED THAT The of PKF T.R. Upadhy and Co. Chartered Accounts situated at Lal Colony Marg, Lal Durbar, Kathmandu, Nepal, Kathmandu, Nepal has been confirmed and unanimously approved by the shareholders of the Company as Statutory Auditor of Unilever Nepal Limited for the next period.

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: 13th November 2025