



Date: 2<sup>nd</sup> December 2020  
To  
Nepal Stock Exchange,  
Singhadurbar 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 Approval of Dividend for the Financial Year 2076/77 (2019/20) by AGM pursuant to bylaw 22 of NEPSE bylaws.**

Dear Sir/Ma'am,

In reference to the captioned matter. The Annual General Meeting of Unilever Nepal Limited was held in a virtual manner i.e. (video/audio call via Cisco Webex Site) at 15:45 PM NST on Tuesday, 1st December 2020 considering the current pandemic and in compliance of notice of the Government of Nepal ('GoN') dated 2077-05-31 issued against gathering of people. The shareholders have unanimously approved the distribution of NPR 100 Per share as dividend out of the profit available for appropriation.

Hence in compliance with of the 22(d) of NEPSE bylaws, we hereby would like to inform your office that the dividend for FY 2076/77 which is NPR 100 Per share has been confirmed and unanimously approved by the shareholders of the Company.

**On Behalf of Unilever Nepal Limited  
For Unilever Nepal Limited**

**Elina Acharya  
Company Secretary**



**CC  
Nepal Stock Exchange (NEPSE)  
Office of Company Registrar (CRO)  
Sunrise Capital Limited  
CDS and Clearing Limited**

Registered Office:  
Basamadi, Hetauda-3  
Makawanpur District, Narayani Zone  
Province No 3, Nepal  
T: +977-57-411047  
F: +977-57-411051/52  
Regd. No. 202-048/049

**CERTIFIED COPY OF THE RESOLUTION UNANIMOUSLY PASSED BY THE SAHREHOLDERS IN 27TH ANNUAL GENRAL MEETING OF UNILEVER NEPAL LIMITED HELD AT 15:45 NST THROUGH VIDEO CONFERENCING ON 1ST DECEMBER 2020.**

**“RESOLVED THAT** total final dividend of NRs 100/-per equity share of the Company for the fiscal year ending at 30<sup>th</sup> Ashad 2077(FY 2076/77), amounting outflow of NRs. 92.07 Million to be paid as per Sec 182 of prevailing Companies Act and Bylaw 22(1)(e) of Securities Listing Bylaws 2075.

**CERTIFIED TO BE TRUE EXTRACT  
UNILEVER NEPAL LIMITED**



**Elina Acharya  
Company Secretary  
2nd December 2020**

