



Date: 25th September 2020

To

Nepal Stock Exchange Limited

Singha Durbar Plaza

Kathmandu, Nepal

Subject: Intimation on the Recommendation of Dividend for the Financial Year 2076/77 (2019/20) pursuant to bylaw 22(d) of NEPSE bylaws.

Dear Sir/Ma'am,

In reference to the captioned matter. The 161st Board of Directors meeting of Unilever Nepal Limited was held in a virtual manner i.e. (video call via Microsoft Team Site) at 15:45 PM NST on Friday, 25th September considering the current pandemic. The Board of Directors have approved the audited Annual Accounts of the Company for FY 2076/77 and thereby has recommended 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 Board has recommended the dividend for FY 2076/77 which is NPR 100 Per share.

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

**Elina Acharya
Company Secretary**

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

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CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UNILEVER NEPAL LIMITED IN THEIR 161st MEETING HELD AT 15:45 NST THROUGH VIDEO CONFERENCING ON 25TH SEPTEMBER 2020.

"RESOLVED THAT dividend of NRs 100/- per share out of the Profit available for appropriation during the year is being recommended for the FY 2076-77 (FY 2019-20).

RESOLVED FURTHER THAT the consent of the shareholders of the company shall be obtained at the upcoming Annual General Meeting for the payment of the aforesaid dividend to the Equity Shareholders of the company.

RESOLVED FURTHER THAT the dividend will be paid to the shareholders within 45 working days after the date of approval by the general meeting.

RESOLVED FURTHER THAT 12th November, 2020 [27 Kartik, 2077] be fixed as the date of Book closure for payment of final dividend and the said dividend shall be paid to those shareholders whose name appears on the Register of Members on the date of Book Closure fixed as aforesaid."

On Behalf of Unilever Nepal Limited

Elina Acharya
Company Secretary
Date: 25 Sept 2020