



Unilever

**Date: 9<sup>th</sup> Asoj 2081  
(25 September 2024)**

Unilever Nepal Limited  
City Square Building  
2nd & 3rd Floor  
New Baneshwor-10  
GPO Box 7765, Kathmandu  
Nepal.  
www.unilevernepal.com  
T: +977-1-4796818

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

**Subject: Intimation on the Recommendation of Dividend and Book Closure Date for the Financial Year 2080/81 (2023/24) pursuant to bylaw 22(c), (d) and (e) of NEPSE bylaws.**

Dear Sir/Ma'am,

In reference to the captioned matter, the 185<sup>th</sup> Board of Directors meeting of Unilever Nepal Limited was held in a virtual manner i.e. (video call via Microsoft Team Site) at 3:30 PM NST on Wednesday, 9 Asoj 2081 (25<sup>th</sup> September 2024). The Board of Directors have approved the audited Annual Accounts of the Company for FY 2080/81 and thereby has recommended **dividend distribution of NPR 1,714 per equity share** out of the profit available for appropriation.

Hence in compliance with bylaw 22 (c), (d) and (e) of NEPSE bylaws, we hereby would like to inform your office that the Board has recommended the dividend for FY 2080/81 which is NPR 1,714 per equity share and **Book Closure Date will be 28<sup>th</sup> Asoj 2081 to 12<sup>th</sup> Kartik 2081 (14<sup>th</sup> October to 28<sup>th</sup> October 2024)**. The certified copy of the Board Meeting Resolution is attached herewith this letter.

**On Behalf of Unilever Nepal Limited**


**Govinda Bahadur Shahi  
Company Secretary**

**CC:**

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

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



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY 185<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS HELD AT 3:30 PM NST ON 25<sup>th</sup> SEPTEMBER 2024.**

**“RESOLVED THAT** final dividend of NRs 1,714/- per equity share of the Company for fiscal year ending 31 Ashad 2081 amounting to outflow of NRs 1,578 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** 14<sup>th</sup> October to 28<sup>th</sup> October 2024 (28<sup>th</sup> Ashoj 2081 -12<sup>TH</sup> Kartik 2081) shall be fixed as the date of Book closure for payment of final dividend, i.e.15 days prior to holding of AGM on 28<sup>th</sup> October 2024 (12<sup>th</sup> Kartik 2081). The payment of final dividend shall be paid to those shareholders whose name appears 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**  
**Date: 25<sup>th</sup> September 2024**



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