

February 04, 2026

Asst. Vice President, Listing Deptt.
National Stock Exchange of India Ltd.
 Exchange Plaza, Plot C-1, Block G,
 Bandra Kurla Complex,
 Bandra (E),
 Mumbai - 400 051
 Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
 25th Floor,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001
 Scrip Code: 500182

Sub: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir(s),

This is to inform you that the Nomination & Remuneration Committee (NRC) of the Company at its meeting held today viz. Wednesday, February 04, 2026, has allotted 8,165 equity shares of face value of Rs. 2/- each to the eligible employees of the Company who have exercised their stock options/units under the Employee Incentive Scheme 2014.

Particulars	No. of equity shares allotted
Stock Options, 2018	2,270
Stock Options, 2020	820
Performance Restricted Stock Units, 2022	2,910
Restricted Stock Units, 2022	415
Restricted Stock Units, 2023	1,194
Restricted Stock Units, 2024	556
Total	8,165

These shares shall rank pari-passu with the existing equity shares of the Company in all respects. With this allotment, the paid-up share capital of the Company has increased to Rs. 40,01,79,554/- divided into 20,00,89,777 equity shares of face value of Rs. 2/- each.

Kindly take the same on records.

Thanking you,

For Hero MotoCorp Limited

Vikram Kasbekar
Executive Director & Chief Technology Officer

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
 Vasant Kunj - Phase - II, New Delhi - 110070, India
 Tel. +91-11-46044220, Fax +91-11-46044399
 Email: corporate.communication@heromotocorp.com
www.heromotocorp.com CIN: L35911DL1984PLC017354

