

February 5, 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 : Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Re : Outcome of the Board Meeting held on February 5, 2026

Dear Sir / Madam,

The Board of Directors at its meeting held today, viz. February 5, 2026 has, *inter-alia*, considered and approved the following matter(s):

1. The unaudited standalone and consolidated financial results for the quarter and nine months period ended December 31, 2025. A copy of the said results along with the limited review report, is enclosed. A press release issued in this regard, is also enclosed.
2. Interim Dividend @5,500%, i.e. Rs. 110/- per equity share, having nominal value of Rs. 2/- each for the financial year 2025-26. Accordingly, the Board has fixed February 11, 2026 as record date for determining entitlement of members for the purpose of payment of interim dividend. The payment of dividend will be completed by March 7, 2026.
3. Additional investment of Rs. 275 crore (in one or more tranches, through a combination of primary infusion and / or secondary purchase) in Euler Motors Private Limited.
4. Investment of upto Rs. 3.25 crore in Solar Power Wheeling Project, for the Company's plant at Haridwar under the Group Captive Mechanism.
5. Investment of upto Rs. 4.67 crore in Solar Power Wheeling Project, for the Company's plant at Neemrana, Global Parts Centre and Centre for Innovation & Technology, Jaipur under the Group Captive Mechanism.
6. Appointment of Mr. Prabhat Singh, (Membership No. F8724) as the Company Secretary and Compliance Officer of the Company, effective from February 5, 2026. Consequent thereto, he shall also be the Nodal Officer of the Company.

The detailed disclosure(s) as required under the Listing Regulations, for point no. 3 to 6 above, are enclosed as **Annexure – A, B, C and D**, respectively.

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



The meeting of the Board of Directors commenced at 6:30 p.m. and concluded at 8:45 p.m.

This is for your information and further dissemination.

Thanking you,

For Hero MotoCorp Limited,

Vikram Kasbekar
Executive Director and Chief Technology Officer

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S. No.	Particulars	Disclosures
1	Name of the target entity, details in brief such as size, turnover, etc.	The Company shall enter into an arrangement with Clean Max Enviro Energy Solutions Limited (CleanMax) to set up a Special Purpose Vehicle (SPV) for the Company's plant at Haridwar. The proposed SPV will be incorporated for Solar Power Wheeling project under Group Captive mechanism.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No, Not Applicable.
3	Industry to which the entity being acquired belongs	Renewable Energy.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objective of the investment is to expand the renewable footprint under Group Captive mechanism through the Company's equity investment in the proposed SPV to be established by CleanMax, in accordance with the Renewable Energy Wheeling Policy 2023, issued by the Uttarakhand Electricity Regulatory Commission.
5	Brief details of any governmental or regulatory approvals required for the acquisition	None.
6	Indicative time period for completion of the acquisition	Approx. 1 year.
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash.
8	Cost of acquisition and/or the price at which the shares are acquired	The Company plans to invest upto Rs. 3.25 crore (Rupees three crore twenty-five lakh) for acquisition of 26% shareholding in the above mentioned SPV.
9	Percentage of shareholding/control acquired and/or number of shares acquired	
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	As mentioned in serial no. 1 above.

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1	Name of the target entity, details in brief such as size, turnover, etc.	The Company shall enter into an arrangement with Clean Max Enviro Energy Solutions Limited (CleanMax) to set up a Special Purpose Vehicle (SPV) for the Company's plant at Neemrana, Global Parts Centre, Neemrana and Centre for Innovation and Technology, Jaipur, Rajasthan. The proposed SPV will be incorporated for Solar Power Wheeling project under Group Captive mechanism.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No, Not Applicable.
3	Industry to which the entity being acquired belongs	Renewable Energy.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The objective of the investment is to expand the renewable footprint under Group Captive mechanism, through the Company's equity investment in the proposed SPV to be established by CleanMax, in accordance with the Renewable Energy Wheeling Policy 2023, issued by the Rajasthan Electricity Regulatory Commission.
5	Brief details of any governmental or regulatory approvals required for the acquisition	None.
6	Indicative time period for completion of the acquisition	Approx. 1 year.
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash.
8	Cost of acquisition and/or the price at which the shares are acquired	The Company plans to invest upto Rs. 4.67 crore (Rupees four crore sixty-seven lakh) for acquisition of 26% shareholding in the above mentioned SPV.
9	Percentage of shareholding/control acquired and/or number of shares acquired	
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	As mentioned in serial no. 1 above.

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