

July 15, 2025

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**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500182

**Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir(s),

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the specimen copy of letter sent to those shareholders, whose e-mail address are not registered in the records of the Registrar and Share Transfer Agent of the Company / their respective Depositories, *inter-alia*, providing the web-link and the exact path to access the Notice of the 42<sup>nd</sup> Annual General Meeting and the Annual Report of the FY 2024-25 on the Company’s website.

This is submitted for your information and records.

Thanking you,

**For Hero MotoCorp Limited**

**Dhiraj Kapoor**  
**Company Secretary & Compliance Officer**

Encl.: As above

**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





**HERO MOTOCORP LIMITED**

Registered Office: The Grand Plaza, Plot No.2,  
Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India  
CIN: L35911DL1984PLC017354 Phone: +91-11-46044220 Fax: +91-11-46044399  
Email: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com), Website: [www.heromotocorp.com](http://www.heromotocorp.com)

Dear Member(s),

REF: FOLIO/DPID/CLIENT ID:

We wish to inform you that the 42<sup>nd</sup> Annual General Meeting (the “**AGM**”) of Hero MotoCorp Limited (the “**Company**”) is scheduled on **Tuesday, August 05, 2025, at 11:30 am (IST)** through Video Conferencing / Other Audio-Visual Means (“**VC / OAVM**”) to transact the business as set out in the notice dated May 13, 2025, convening the AGM (the “**Notice**”).

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Notice and the Annual Report for the FY 2024-25 (“**Annual Report**”) can be downloaded from the link: <https://www.heromotocorp.com/en-in/company/investors/annual-report.html?key1=annual-report&key2=2024-25>.

Exact Path to access the Notice and Annual Report is: [www.heromotocorp.com](http://www.heromotocorp.com) >> Company >> Investors >> Annual Report >> Select Year ‘2024-25’. Members may also download the Notice of AGM and the Annual Report by scanning the QR code provided herein below.

Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration, dividend, etc. is contained in the Notice convening the AGM. For any further information in this regard, please reach out to the Company’s Registrar and Share Transfer Agent – Kfin Technologies Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or to the Company at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com).

Looking forward to your participation at the AGM and continued support.

**For Hero MotoCorp Limited**

Sd/-  
**Dhiraj Kapoor**  
**Company Secretary & Compliance Officer**

