

January 28, 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

Subject: Meeting of the Board of Directors

Dear Sir / Madam,

In continuation of our letter dated January 21, 2026, wherein we informed that a meeting of the Board of Directors is scheduled to be held on **Thursday, February 05, 2026, inter alia**, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended December 31, 2025.

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the said meeting, the Board of Directors may also consider declaration of interim dividend, if any, for the financial year 2025-26.

This is for your information and further dissemination.

Thanking you,

For Hero MotoCorp Limited

Vikram Kasbekar
Executive Director and 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

