July 31, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Outcome of meeting of the Committee of the Board of Directors of the Company held on July 31, 2026.

Dear Sir,

In continuation to our intimation dated July 27, 2026 and pursuant to Regulation 51 Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Committee of the Board of Directors of the Company has approved the allotment of below mentioned debt securities, on private placement basis:

S. No	Type of Security	Particulars	No of Securities	Face Value	Issue Price	Amount
1	NCD	Listed, Rated, Secured, Redeemable, Non-Convertible Debentures (NCD)	32,500	INR 1,00,000/-	INR 1,00,000/-	INR 325,00,00,000 /-

The aforesaid meeting of the Committee of the Board of Directors commenced at 10:10 A.M. IST and concluded at 10:40 A.M IST.

Kindly take the above information on your record.

Yours faithfully,

For **Hero FinCorp Limited**

SHIVENDRA KUMAR SUMAN Digitally signed by SHIVENDRA KUMAR SUMAN

Shivendra Kumar Suman
Company Secretary & Compliance Officer
M. No.: ACS 18339