

October 07, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Sub: Hero Housing Finance Limited (“Company”)- Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 6(1) of SEBI Listing Regulations, the Company had appointed Ms. Anjali Singh (M. No A56345), Company Secretary of the Company, as the Compliance Officer of the Company vide meeting of its Board of Directors held on April 26, 2025.

Further, pursuant to Regulation 7(1) of SEBI Listing Regulations, Company had appointed M/s MUFG Intime India Private Limited (*Formerly known as Link Intime India Private limited*) (CIN: U67190MH1999PTC118368) as Registrar & Share Transfer Agent for equity shares of the Company and M/s KFin Technologies Limited (CIN: L72400MH2017PLC444072) as Registrar & Transfer Agent for Non-Convertible Debentures and Commercial Papers of the Company.

Request you to take the above information on records.

Thanking you,

For Hero Housing Finance Limited

ANJALI Digitally signed
by ANJALI SINGH
SINGH Date: 2026.10.07
12:10:08 +05'30'

Anjali Singh
Company Secretary
M.No - A56345