

October 14, 2026

National Stock Exchange of India Limited

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

Sub: Intimation under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (SEBI Listing Regulations, 2015) -Hero Housing Finance Limited

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 50(1) of SEBI Listing Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 19, 2026, *inter alia*, to consider and approve the following matters:

- ❖ Unaudited Financial Results (Limited Review) as per Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second quarter and half year ended September 30, 2026.
- ❖ Issuance of Non-Convertible Debentures (NCDs) and Commercial Paper(s) by way of private placement in one or more tranches (Enabling Resolution).

We request you to kindly take the same on your record and oblige.

Yours sincerely,

**For and on behalf of
Hero Housing Finance Limited**

ANJALI Digitally signed
by ANJALI SINGH
SINGH Date: 2026.10.14
13:35:34 +05'30'

Anjali Singh
Company Secretary & Compliance Officer
M. No.- A56345