

July 23, 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 Tuesday, July 28, 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 first quarter ended June 30, 2026.
- ❖ To consider and approve the items related to borrowings made by the company: -
 - a) For enhancement of borrowing limits of the Company.
 - b) For providing security in order to secure the borrowings of the Company.

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