



July 29, 2026

National Stock Exchange of India Limited

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

**Sub: Notice for non-compliance with Regulation 60(2) of SEBI (LODR) Regulations, 2015
("Listing Regulations") - Hero Housing Finance Limited ("Company")**

Ref: NSE/LIST-SOP/DEBT/FINES/0054

Dear Sir/Madam,

With reference to your letter bearing reference number **NSE/LIST-SOP/DEBT/FINES/0054 dated May 29, 2026**, pertaining to the non-compliance with Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company was advised to place the said notice before the Board of Directors at its next meeting and intimate the comments of the Board to the Exchange.

In compliance with the aforesaid advisory, the said notice was placed before the Board of Directors of Hero Housing Finance Limited at its meeting held on July 28, 2026.

The Board took note of the observations contained in the aforesaid notice and, after deliberations, emphasized the importance of ensuring strict compliance with all applicable regulatory requirements. The Board advised the management to strengthen internal processes and controls to ensure timely compliances and directed that all communications, notices and correspondence received from regulatory authorities be promptly brought to the attention of the Board, wherever required.

The Board further noted that necessary measures have been implemented by the Company to prevent recurrence of such instances and directed the management to exercise due care and diligence in all future regulatory filings and communications to ensure continued compliance.

Kindly take the same on record.

Yours faithfully,

For Hero Housing Finance Limited

Anjali Singh

Company Secretary & Compliance Officer

M.No. A56345

Hero Housing Finance Ltd.

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