

August 12, 2024

Asst. Vice President, Listing Deptt.,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
Scrip Code: HEROMOTOCO

The Secretary,  
**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500182

**Sub: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re.: Intimation of allotment of shares**

Dear Sir(s),

This is to inform you that the Nomination & Remuneration Committee of the Company at its meeting held today viz. August 12, 2024, has allotted 49,008 equity shares of face value of Rs. 2/- each to the eligible employees of the Company who have exercised their stock options/units under the Employee Incentive Scheme 2014.

<b>Particulars</b>	<b>No. of equity shares allotted</b>
Stock Options, 2017	706
Stock Options, 2018	2,580
Stock Options, 2020	7,247
Performance Restricted Stock Units, 2021	9,234
Restricted Stock Units, 2021	518
Restricted Stock Units, 2022	13,819
Restricted Stock Units, 2023	14,904
<b>Total</b>	<b>49,008</b>

These shares shall rank pari-passu with the existing equity shares of the Company in all respects. With this allotment, the paid-up share capital of the Company has increased to Rs. 39,99,60,236/- divided into 19,99,80,118 equity shares of face value of Rs. 2/- each.

Kindly take the same on records.

Thanking you,

**For Hero MotoCorp Limited**

**Dhiraj Kapoor**  
**Company Secretary & Compliance Officer**

**Hero MotoCorp Ltd.**

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