

May 4, 2026

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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500182

Subject: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

This is to inform you that the Nomination & Remuneration Committee (NRC) of the Company at its meeting held today viz. Monday, May 4, 2026, has allotted 3,161 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.

Particulars	No. of equity shares allotted
Stock Options, 2020	300
Performance Restricted Stock Units, 2022	2,225
Restricted Stock Units, 2022	27
Restricted Stock Units, 2023	381
Restricted Stock Units, 2024	228
Total	3,161

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. 40,01,85,876/- divided into 20,00,92,938 equity shares of face value of Rs. 2/- each.

Kindly take the same on records.

Thanking you,

For Hero MotoCorp Limited,

Prabhat Singh
Company Secretary & Compliance Officer