

February 05, 2025

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. February 05, 2025, has allotted 11,305 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, 2018	2,630
Stock Options, 2020	3,670
Performance Restricted Stock Units, 2021	243
Restricted Stock Units, 2021	1,205
Restricted Stock Units, 2022	2,331
Restricted Stock Units, 2023	1,226
<b>Total</b>	<b>11,305</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. 40,00,21,672/- divided into 20,00,10,836 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.**

**Regd. Office:** The Grand Plaza, Plot No. 2, Nelson Mandela Road,  
Vasant Kunj - Phase - II, New Delhi - 110070, India  
Tel. +91-11-46044220, Fax +91-11-46044399  
Email: corporate.communication@heromotocorp.com  
www.heromotocorp.com CIN: L35911DL1984PLC017354

