

May 5, 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**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500182

**Subject: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

**Re.: Outcome of the Board Meeting held on Tuesday, May 5, 2026**

Dear Sir / Madam,

Please note the following matters were considered and approved at the Board Meeting held today i.e. Tuesday, May 5, 2026:

1. The audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2026. A copy of duly signed audited financial results along with the audit reports and a declaration in respect of audit reports with unmodified opinion under Regulation 33 of Listing Regulations, is enclosed.

A press release issued in this regard, is also enclosed.

2. Recommendation of final dividend @ 3,750% i.e. Rs. 75/- per share (face value of Rs. 2/- per equity share), subject to approval of the members of the Company at the ensuing 43<sup>rd</sup> Annual General Meeting (AGM). The payment of dividend will be completed within 30 days of declaration at the ensuing 43<sup>rd</sup> AGM.

3. Re-appointment of Dr. Pawan Munjal (DIN: 00004223), as the Whole-Time Director designated as the Executive Chairman for another term of five (5) years with effect from October 1, 2026, subject to the approval of members of the Company at the ensuing 43<sup>rd</sup> AGM.

4. Re-appointment of Mr. Suman Kant Munjal (DIN: 00002803), Director retiring by rotation and being eligible, has offered himself for re-appointment, subject to the approval of the members of the Company at the ensuing 43<sup>rd</sup> AGM.

Requisite details as required under Listing Regulation, for point no. 3 and 4 above, are enclosed as **Annexure – A and B**, respectively.

5. Convening of 43<sup>rd</sup> AGM of the Company on Wednesday, August 05, 2026.
6. Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed the record date as Friday, July 24, 2026, for the purpose determining entitlement of the members for the final dividend (if declared at the 43<sup>rd</sup> AGM).

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 06:35 p.m.

Kindly take the aforesaid information on your records.

Thanking you,

**For Hero MotoCorp Limited,**

**Prabhat Singh**  
**Company Secretary & Compliance Officer**

Encl.: As above