

August 5, 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
25th 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. Tuesday, August 5, 2025, has allotted 52,152 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, 2018	1,330
Stock Options, 2020	2,200
Performance Restricted Stock Units, 2021	578
Performance Restricted Stock Units, 2022	16,651
Restricted Stock Units, 2021	373
Restricted Stock Units, 2022	9,734
Restricted Stock Units, 2023	11,744
Restricted Stock Units, 2024	9,542
Total	52,152

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. 40,01,35,720/- divided into 20,00,67,860 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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