

February 07, 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

Re : Newspaper advertisement(s)- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisement(s), informing the shareholders about the following:

1. Financial results of the Company for the quarter and nine months ended December 31, 2024;
2. Interim Dividend declared, Record date and the provisions pertaining to the deduction of Tax Deducted at Source on Interim Dividend payout and the procedure to be followed by the shareholders for submission of relevant forms, documents, etc.

The aforesaid advertisement(s) are also available on the website of the Company www.heromotocorp.com.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor
Company Secretary & Compliance Officer

Encl.: As above

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





★★★★★
LEADER
IN MILEAGE

★★★★★
PREMIUM
CHROME ACCENTS

★★★★★
STABLE
ALLOY WHEELS

★★★★★
COMFORTABLE
SEAT

★★★★★
SPACIOUS
FLOORBOARD

★★★★★
ADVANCED
AUTO-CANCEL
WINKERS

**HERO KA SCOOTER
SCOOTER KA HERO**

INTRODUCING NEW
DESTINI
125
RAHO DO KADAM AAGEY

STARRING **HERO DESTINI 125** | PRODUCED BY **HERO MOTOCORP**
FEATURING BEST-IN-CLASS MILEAGE | **BIGGER AND 100/80-12 WIDER** ALLOY WHEELS
LONGER PLUSH SEAT **785mm** | **LED PROJECTOR HEADLIGHT WITH DRL**
AT A HERO SHOWROOM NEAR YOU

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

The Board of Directors of Hero MotoCorp Limited ("the Company") at its meeting held on February 06, 2025, approved the unaudited (standalone and consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2024.

The Financial Results are available on the website of Stock Exchange at www.nseindia.com and www.bseindia.com and also on the Company's website at <https://www.heromotocorp.com/en-in/company/investors/annual-report.html?key1=quarterly-results> and can be accessed by scanning the QR Code.



Date: February 06, 2025
Place: New Delhi

For and on behalf of Board of Directors
Dr. PAWAN MUNJAL
Executive Chairman
DIN: 00004223

Note: The above information is in accordance with Regulation 33 & 47 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015

			Quarter ended Dec'24	Nine months ended Dec'24
Financial Highlights	Revenue from operations	Standalone	Rs. 10,211 Crores ▲ 5%	Rs. 30,818 Crores ▲ 10%
		Consolidated	Rs. 10,260 Crores ▲ 5%	Rs. 30,954 Crores ▲ 10%
	Profit after Tax (PAT)	Standalone	Rs. 1,203 Crores ▲ 12%	Rs. 3,529 Crores ▲ 20%
		Consolidated	Rs. 1,108 Crores ▲ 2%	Rs. 3,207 Crores ▲ 15%



★★★★★
LEADER
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Hero MotoCorp Limited

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CIN: L35911DL1984PLC017354, **Phone:** +91-11-46044220

Fax: +91-11-46044399, **Email:** secretarialho@heromotocorp.com,

Website: www.heromotocorp.com

NOTICE

The Board of Directors ('the Board') of your Company at its meeting held on February 6, 2025, had approved an interim dividend @ 5,000% i.e. Rs. 100/- per equity share, having a nominal value of Rs. 2/- each for the financial year 2024-25.

The interim dividend will be paid to the Members whose names appear on the Register of Members/Depositories records as on February 12, 2025, being the record date for this purpose. The dividend will be paid to eligible Members within 30 days of the date of its declaration.

Members may note that the Income Tax Act, 1961 ('Act'), as amended by the Finance Act 2020, mandates that dividends declared and paid by a Company on or after April 1, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax Deducted at Source (TDS) at the time of making payment of the interim dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents, in accordance with the provisions of the Act, with the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Limited ('RTA') at <https://ris.kfintech.com/form15/> not later than **February 13, 2025**. The Company has already sent an email on February 6, 2025 to those Members whose email addresses are registered with the RTA/Depositories as on January 31, 2025.

This notice is also available on the Company's website at www.heromotocorp.com and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Hero MotoCorp Limited

Place: New Delhi

Dhiraj Kapoor

Date: February 6, 2025

Company Secretary & Compliance Officer



हीरो मोटोकॉर्प लिमिटेड

पंजीकृत कार्यालय: द ग्रेंड प्लाजा, प्लॉट नंबर 2, नेल्सन मंडेला रोड,
वसंत कुंज - फेज- II, नई दिल्ली - 110070, भारत

CIN: L35911DL1984PLC017354, फोन: 011-46044220

फैक्स: 011-46044399, ई-मेल: secretarialho@heromotocorp.com

वेबसाइट: www.heromotocorp.com

सूचना

कंपनी के निदेशक मंडल ('बोर्ड') ने 6 फरवरी, 2025 को आयोजित अपनी बैठक में वित्तीय वर्ष 2024-25 के लिए 2 रुपये प्रत्येक के इक्विटी शेयर पर 5,000% यानी 100/- रुपये के अंतरिम लाभांश को मंजूरी दी है।

अंतरिम लाभांश उन सदस्यों को दिया जाएगा जिनके नाम 12 फरवरी, 2025 को सदस्यों के रजिस्टर/डिपॉजिटरी रिकॉर्ड में दर्ज होंगे, जो इस उद्देश्य के लिए रिकॉर्ड तिथि है। लाभांश का भुगतान पात्र शेयरधारकों को इसकी घोषणा की तारीख से 30 दिनों के भीतर किया जाएगा।

सदस्य ध्यान दें कि आयकर अधिनियम, 1961 ('अधिनियम'), जिसे वित्त अधिनियम 2020 द्वारा संशोधित किया गया है, यह अनिवार्य करता है कि 1 अप्रैल, 2020 को या उसके बाद कंपनी द्वारा घोषित और भुगतान किए गए लाभांश सदस्यों के हाथों में कर योग्य होंगे। इसलिए कंपनी को अंतरिम लाभांश का भुगतान करते समय स्रोत पर कर कटौती (टीडीएस) काटनी होगी। कंपनी को उचित टीडीएस दर निर्धारित करने में सक्षम बनाने के लिए, सदस्यों से अनुरोध है कि वे अधिनियम के प्रावधानों के अनुसार कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट यानी केफिन टेक्नोलॉजीज लिमिटेड ('आरटीए') के पास <https://ris.kfintech.com/form15/> पर 13 फरवरी, 2025 से पहले दस्तावेज जमा करें। कंपनी ने 6 फरवरी, 2025 को उन सदस्यों को पहले ही एक ईमेल भेज दिया है, जिनके ईमेल पते 31 जनवरी, 2025 तक आरटीए / डिपॉजिटरी के साथ पंजीकृत हैं।

यह नोटिस कंपनी की वेबसाइट www.heromotocorp.com और उन स्टॉक एक्सचेंजों की वेबसाइटों पर भी उपलब्ध है जहां कंपनी के इक्विटी शेयर सूचीबद्ध हैं, यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com और बीएसई लिमिटेड www.bseindia.com पर।

कृते हीरो मोटोकॉर्प लिमिटेड

स्थान: नई दिल्ली

दिनांक: 6 फरवरी, 2025

धीरज कपूर

कंपनी सचिव और अनुपालन अधिकारी