

March 17, 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 - 400051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 500182

Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the specimen of the letter(s) sent to those shareholders whose interim dividend for FY 2025-26 have been withheld.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Limited

Prabhat Singh
Company Secretary & Compliance Officer

Encl.: As above

Hero MotoCorp Limited
Registered Office: The Grand Plaza, Plot No. 2,
Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
CIN: L35911DL1984PLC017354 Phone: +91-11-46044220 Fax: +91-11-46044399
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

SPECIMEN

Date: March 16, 2026

Reference No:

Dear Member,

- Sub: (1) Non submission of Know Your Customer (KYC) against your physical holdings
(2) Intimation regarding dividend payment – withheld vide SEBI circular dated March 16, 2023 (in continuation to the circular dated June 10, 2024 and superseded by the Master Circular dated June 23, 2025)

SEBI, vide its circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023, June 10, 2024 and master circulars dated May 7, 2024 and June 23, 2025) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN, contact details, mobile number and bank account details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only upon furnishing of above-mentioned details. The payment shall be made through electronic mode only with effect from April 1, 2024. The Company has earlier also communicated this to the shareholders.

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as detailed below is withheld and shall be released after updation of KYC.

No. of equity shares held on record date i.e., closure of business hours on February 11, 2026	
Dividend per share (INR)	
Gross dividend amount (INR)	
Tax deducted at source (INR)	
Net dividend amount (INR)	
Rate at which tax is deducted (%)	
Status of Payment	Withheld
Reason of withholding	KYC details not updated

For the purpose of updation of KYC details against your folio, you are requested to furnish duly filled documents / details as mentioned below:

- a. Form ISR-1 along with self-attested supporting documents for updation of KYC details
- b. Form ISR-2 for banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for “Opt-out of the Nomination. In case, you are opting out of the nomination, then only Form No. ISR-3 is to be submitted.

The aforesaid forms can be downloaded from the website of the Company’s Registrar and Share Transfer Agent (RTA) <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>, alternatively, these forms can also be downloaded from the website of the Company.

Kindly forward self-attested and dated hard copies to our RTA at following address :

KFin Technologies Limited,
Unit: Hero MotoCorp Limited
Selenium Tower B, Plot 31-32,
Financial District, Nanakramguda,
Serilingampally, Rangareddy,
Telangana, Hyderabad – 500 032
Toll Free Number: 1800 3094 001
E-mail: einward.ris@kfintech.com OR

The scan copies of the documents can also be mailed through e-mail registered with the Company’s RTA at their e-mail: einward.ris@kfintech.com after applying e-sign# of shareholder or in case of joint holder, by first holder on the forms and proofs

#Note: E-Sign is an integrated service, which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empaneled e-Sign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for obtaining an e-sign.

Please treat this as our intimation regarding withheld of Interim Dividend of the FY 2025-26 and updation of KYC details as mandated vide SEBI Circular dated March 16, 2023 (superseded by Master circular dated June 23, 2025).

For Hero MotoCorp Limited

Prabhat Singh
Company Secretary & Compliance Officer

Members may consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding.

This communication is computer generated and hence does not require signature.

Hero MotoCorp Limited
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Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

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Folio No.:

Dear Member,

Sub: Intimation regarding dividend payment – withheld due to incomplete bank details

Please note that pursuant to the amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from November 19, 2025, the provisions allowing for payment of dividend through 'payable-at-par' warrants or cheques have been discontinued. Consequently, all dividend payments are required to be remitted compulsorily through electronic mode only.

Upon review of records provided by the Depositories, the Company's Registrar and Share Transfer Agent (RTA) noticed that your registered bank details are incomplete or missing. Consequently, the dividend payable against your share holding as detailed below is withheld and shall be released after updation of bank details with your respective Depository Participant.

No. of equity shares held on record date i.e., closure of business hours on February 11, 2026	
Dividend per share (INR)	
Gross dividend amount (INR)	
Tax deducted at source (INR)	
Net dividend amount (INR)	
Rate at which tax is deducted (%)	
Status of Payment	Withheld
Reason of withholding	Incomplete bank details with Depository Participant

You are kindly requested to immediately update your valid bank account details (including IFSC and MICR) with your Depository Participant. Once your details are updated, please inform to the Company's RTA at KFin Technologies Limited, Unit: Hero MotoCorp Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Telangana, Hyderabad – 500032 or email at inward.ris@kfintech.com.

The aforesaid dividend shall be released to you only in electronic mode once the bank account details are updated by you and confirmation has been sent to the Company's RTA.

Thanking you,

Yours faithfully,
For Hero MotoCorp Limited

Prabhat Singh
Company Secretary & Compliance Officer

Members may consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding.

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