

October 28, 2025

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Sub: Hero FinCorp Limited (“the Company”) - Intimation under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI Listing Regulations, 2015”)

Dear Sir/Madam,

This is in furtherance to our letter dated October 28, 2025, informing that the meeting of Board of Directors of the Company is scheduled to be held on Friday October 31, 2025.

We wish to inform you that at the Schedule meeting, the Board of Directors of the Company, will also consider and approve the Buyback of Commercial Papers & Non-Convertible Debentures (NCDs) subject to provisions of Master Direction – RBI (Commercial Paper and Non-Convertible Debentures of Original or Initial Maturity Upto One Year) Directions 2024, Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations 2021 and any other regulation as may be issued by RBI, SEBI or any other regulator.

You are requested to take the same on records and notify your constituents accordingly.

**For and on behalf of
Hero FinCorp Limited**

**Shivendra Suman
Company Secretary & Compliance Officer
M. No.: A18339**