

November 11, 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”)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 50(1) of SEBI Listing Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on **Friday, November 14, 2025**, inter alia:

1. To consider and approve Audited Financial Statements for the half year ended on September 30, 2024, and September 30, 2025, on Standalone and Consolidated Basis.
2. To consider and approve the Audited Restated Financial Statements on Consolidated Basis for the six months period ended on September 30, 2025, and September 30, 2024, and the financial years ended on March 31, 2025, March 31, 2024, and March 31, 2023, and to take note of the examination report thereon.
3. To consider and approve addendum to the draft red herring prospectus (“**DRHP**”) in relation to the initial public offering of the Company.

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