

January 21, 2026

**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 **Tuesday, January 27, 2026** inter alia:

1. To consider and approve the Unaudited Financial Results along with limited review report for the third quarter and nine months ended December 31, 2025

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**