



April 22, 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, April 28, 2026** inter alia:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and financial year ended 31st March 2026
2. Issuance of Commercial Papers and Non-Convertible Debentures on private placement basis in one or more tranches during the financial year

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**