

May 25, 2026

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Sub: Intimation under Regulations 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In accordance with Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of “Committee of Directors” of Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026 for raising of funds by way of issuance and allotment of Listed, Rated, Secured, Redeemable, Non-Convertible Debentures (NCD) of face value of ₹ 1,00,000/- (Rupees One Lakh only) each on private placement basis.

Please take the above information on your record.

Yours faithfully,

For **Hero FinCorp Limited**

**Shivendra Suman**  
**Company Secretary & Compliance Officer**  
**M. No.: ACS 18339**