

July 23, 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,

Pursuant to the provisions of Regulation 50(1) of SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 29, 2025**, inter alia:

1. To consider and approve Unaudited Financial Results (Limited Review) of the Company for the first quarter ended 30th June 2025
2. To consider and approve establishment and issuance of Euro Medium Term Notes (EMTN) and such other matters incidental thereto.

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**