July 28, 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 **Friday, July 31, 2026** inter alia:

1. To consider and approve Unaudited Financial Results along with Limited Review report for the first quarter ended 30th June 2026.
2. To Consider and approve Public Issue of Non-Convertible Debentures 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 KUMAR SUMAN Digitally signed by SHIVENDRA KUMAR SUMAN

Shivendra Kumar Suman
Company Secretary & Compliance Officer
M. No.: A18339