



April 28, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400001

Subject: Disclosure under Regulation 23(9)/62K (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half year ended March 31, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9)/62K (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions of the Company, for the half year ended March 31, 2026.

This intimation along with disclosure on Related Party Transaction is also being uploaded on the website of the Company i.e. www.herofincorp.com

Kindly take the above information on record.

For Hero FinCorp Limited

Shivendra Suman
Company Secretary & Compliance Officer
Membership No. – A18339

Hero FinCorp Ltd.

CIN: U74899DL1991PLC046774

Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057, India

Corporate Office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057, India

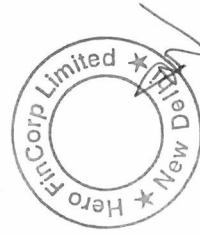
Telephone: +91-11-49487150

E-mail: investors@herofincorp.com

Website: www.HeroFinCorp.com

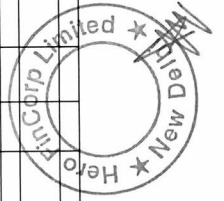
Hero FinCorp Limited
Disclosures in compliance with Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the half year ended March 31, 2026

Sl. No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ in crore)	Value of transaction during the reporting period (₹ in crore)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	Relationship of the counterparty with the listed entity and its subsidiary				Opening balance	Closing balance	Nature of indebtedness	Cost	Tenure	Nature	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	Hero Fincorp Limited		Hero MotoCorp Limited	Promoter	Dividend income	0.05	0.02	-										
					Subvention income	7.00	0.05											
					Other income		4.81											
2	Hero Fincorp Limited		Hero Housing Finance Limited	Subsidiary	Support services income	3.42	1.43	0.88										
					Rental income	0.15	0.07											
					Investment in equity	200.00	200.00	800.00	1,000.00									
3	Hero Fincorp Limited		Cosmic Kitchen Private Limited	Entity controlled by Director's relative	Staff welfare expenses	2.70	1.26	(0.18)	(0.36)									
4	Hero Fincorp Limited		Paisabazaar Marketing and Consulting Private Limited	Entity in which Director is interested	Business sourcing fees & Collection expense	135.00	69.40	(9.97)	(11.21)									
					Dealer commission expense	50.00	0.01											
					Invocation of Default Loss Guarantee		15.64											
5	Hero Fincorp Limited		Hamari Asha Foundation	Entity in which Director is interested	Staff welfare expenses & Induction expenses	0.63	0.25	0.09	-									
6	Hero Fincorp Limited		BML Munjal University	Entity in which Director is interested	Employee training expense	0.82	0.82	-	-									
7	Hero Fincorp Limited		Ather Energy Limited	Entity in which Director is interested	Dealer commission expense	0.15	0.04	-	-									
8	Hero Fincorp Limited		Herrox Private Limited	Entity in which Director is interested	Employee training expenses	-	-	(0.03)	-									
9	Hero Fincorp Limited		Dr. Pawan Munjal	Non-Executive Director/ KMP	Sitting fees	0.15	0.05	(0.01)	-									



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10	Hero Fincorp Limited		Pradeep Dinodia	Independent Director/ KMP	Sitting fees	0.25	0.13	-	-								
11	Hero Fincorp Limited		Amar Raj Singh Bindra	Independent Director/ KMP	Sitting fees	0.20	0.12	-	-								
12	Hero Fincorp Limited		Anurajita Kumar	Independent Director/ KMP	Sitting fees	0.10	0.04	(0.01)	-								
13	Hero Fincorp Limited		Paramdeep Singh	Independent Director/ KMP	Sitting fees	0.25	0.12	(0.06)	-								
14	Hero Fincorp Limited		Kaushik Duita	Independent Director/ KMP	Sitting fees	0.20	0.09	-	-								
15	Hero Fincorp Limited		Aparna Popat Ved	Independent Director/ KMP	Sitting fees	0.10	0.04	-	-								
16	Hero Fincorp Limited		Renu Manjral	Whole Time Director/ KMP	Remuneration	18.00	2.72	-	-								
17	Hero Fincorp Limited		Abhimanyu Munjal	Managing Director & CEO/ KMP	Remuneration	45.00	5.54	-	-								
18	Hero Fincorp Limited		Sajin Mangalathu	Chief Financial Officer/ KMP	Remuneration	6.00	2.15	-	-								
19	Hero Fincorp Limited		Shivendra Kumar Suman	Company Secretary/ KMP	Remuneration	2.00	0.85	-	-								
					Reimbursement of expenses	0.03	0.03	-	-								
20	Hero Fincorp Limited		Livguard Energy Technologies Private Limited	Entity in which Director is interested	Loan given	50.00	50.00	-	50.00			Loans	12.25%	37 months	Secured	Business purpose	
					Processing fee received	50.00	0.50										
					Interest income		1.86										
					Other charges		0.00										
21	Hero Fincorp Limited		Two Infinity Partners	Entity in which Director is interested	Loan given	275.00	130.00	-	131.36			Loans	10.50%	36 months	Secured	Business purpose	
					Processing fee received		2.06										
					Interest income		1.36										
22	Hero Housing Finance Limited		Nagesh Dinkar Pringe	Independent Director/ KMP	Sitting fees	0.30	0.13	-	-								
23	Hero Housing Finance Limited		Geeta Mathur	Independent Director/ KMP	Sitting fees	0.30	0.13	-	-								
24	Hero Housing Finance Limited		Aptul Naayyar	Whole Time Director & CEO/ KMP	Remuneration	11.00	3.85	-	(3.17)								



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25	Hero Housing Finance Limited		Dhoop Mittal	Chief Financial Officer/ KMP	Remuneration	2.00	1.00	-	(0.34)								
26	Hero Housing Finance Limited		Anjali Singh [^]	Company Secretary/ KMP	Remuneration	0.25	0.08	-	(0.02)								
27	Hero Housing Finance Limited		Cosmic Kitchen Private Limited	Entity in which Director is interested	Staff welfare expenses	0.05	0.04	-	-								
28	Hero Housing Finance Limited		Ummeed Housing Finance Private Limited	Entity in which Director is interested	Service fees	0.01	0.01	-	-								

denotes amount less than ₹ 1 lakh

[^] appointment as Company Secretary w.e.f. April 26, 2025.

Notes:

1. Transaction values are excluding taxes and duties.
2. Amount in bracket denotes credit balance
3. The above disclosures excludes payments made on behalf and recovered thereafter.
4. The value of transactions approved, in case of omnibus approval granted by the Audit Committee, are for the Financial year 2025-26.
5. Related parties have been identified based on representations made by key managerial personnel and information available with the company.
6. Remuneration to Key Managerial Personnel does not include gratuity and compensated absences as these are provided based on the Company as a whole.

