

October 31, 2025

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 Half year ended September 30, 2025

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 September 30, 2025.

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 Limited
Disclosures in compliance with Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2025

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	0.01	0.57	-								
					Dividend paid on CCPS	As per agreement	21.00										
2	Hero Fincorp Limited		Brijmohan Lal Om Parkash (Partnership Firm)	Promoter	Dividend paid on CCPS	As per agreement	2.40	-	-								
3	Hero Fincorp Limited		Pawan Munjal Family Trust	Entity belonging to Promoter & Promoter Group	Dividend paid on CCPS	As per agreement	3.00	-	-								
4	Hero Fincorp Limited		RK Munjal and Sons Trust	Entity belonging to Promoter & Promoter Group	Dividend paid on CCPS	As per agreement	3.00	-	-								
5	Hero Fincorp Limited		Survam Trust	Entity belonging to Promoter & Promoter Group	Dividend paid on CCPS	As per agreement	0.60	-	-								
6	Hero Fincorp Limited		Hero Housing Finance Limited	Subsidiary	Support services income	3.42	1.43	-	0.88								
					Rental income	0.15	0.07										
					Rental security deposit recoverable	0.04	0.04										
7	Hero Fincorp Limited		Cosmic Kitchen Private Limited	Entity controlled by Director's relative	Staff welfare expenses	2.70	1.05	(0.16)	(0.18)								
8	Hero Fincorp Limited		Paisabazaar Marketing and Consulting Private Limited	Entity in which Director is interested	Business sourcing fees & Collection expenses	120.00	52.77	(15.59)	(9.97)								
					Invocation of Default Loss Guarantee		8.03										
					DSA Commission		0.06										
9	Hero Fincorp Limited		Hamari Asha Foundation	Entity in which Director is interested	Staff welfare expenses	0.63	0.01	-	0.09								
					Advance against expenses		0.09										
10	Hero Fincorp Limited		Herox Private Limited	Entity in which Director is interested	Employee training expenses	-	-	(0.03)	(0.03)								
11	Hero Fincorp Limited		Dr. Pawan Munjal	Non-Executive Director/ KMP	Sitting fees	0.15	0.05	-	(0.01)								

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	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)
25	Hero Housing Finance Limited		Dhoop Mittal	Chief Financial Officer/ KMP	Remuneration	2.00	0.80	-	(0.43)								
26	Hero Housing Finance Limited		Anjali Singh^	Company Secretary/ KMP	Remuneration	0.25	0.09	-	(0.01)								
27	Hero Housing Finance Limited		Cosmic Kitchen Private Limited	Entity in which Director is interested	Staff welfare expenses	0.05	#	-	-								
28	Hero Housing Finance Limited		Ummeed Housing Finance Private Limited	Entity in which Director is interested	Service fees	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 value of transactions approved, in case of omnibus approval granted by the Audit Committee, are for the Financial year 2025-26.
- 4 Related parties have been identified based on representations made by key managerial personnel and information available with the company.
- 5 Remuneration to Key Managerial Personnel does not include gratuity and compensated absences as these are provided based on the Company as a whole.