

January 06, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, s
Bandra (E), Mumbai – 400051

Sub: Hero FinCorp Limited (“Company”)- Intimation pursuant to Regulation 6(1) & 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to confirm that pursuant to Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Shivendra Kumar Suman (PAN: AZMPS6467N), is the Company Secretary & Compliance Officer of the Company.

Further, pursuant to Regulation 7 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. MUFG Intime India Private Limited formerly known as M/s. Link Intime India Private Limited (CIN: U67190MH1999PTC118368) is the Registrar & Share Transfer Agent for Equity Shares & Compulsorily Convertible Preference Shares (CCPS) of the Company and M/s. KFin Technologies Limited (CIN:L72400MH2017PLC444072) is the Registrar & Transfer Agent for Non-Convertible Debentures and Commercial Papers of the Company.

Request you to take the above information on records.

Thanking you,

For **Hero FinCorp Limited**

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