

March 16, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Outcome of meeting of the Committee of the Board of Directors of the Company held on March 16, 2026.

Dear Sir,

In continuation to our intimation dated March 10, 2026 and pursuant to Regulation 51 Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Committee of the Board of Directors of the Company has approved the allotment of below mentioned debt securities, on private placement basis:

S. No	Type of Security	Particulars	No of Securities	Face Value	Issue Price	Amount
1	NCD	Listed, Rated, Secured, Redeemable, Non-Convertible Debentures (NCD)	9,790	INR 1,00,000/-	INR 1,00,000/-	INR 97,90,00,000 /-

The aforesaid meeting of the Committee of the Board of Directors commenced at 12:10 P.M. IST and concluded at 12:30 P.M IST.

Kindly take the above information on your record.

Yours faithfully,

For Hero FinCorp Limited

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