

May 29, 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 May 29, 2026.

Dear Sir,

In continuation to our intimation dated May 25, 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)	12,500	INR 1,00,000/-	INR 1,00,000/-	INR 125,00,00,000 /-

The aforesaid meeting of the Committee of the Board of Directors commenced at 11:00 A.M. IST and concluded at 11:30 A.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