

August 06, 2025

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 August 06, 2025.

Dear Sir,

In continuation to our intimation dated July 31, 2025 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	Amount
1	NCD	Listed Rated Secured, Redeemable Non-Convertible Debentures (NCD)	24000	INR 1,00,000/-	INR 240,00,00,000/-

The aforesaid meeting of the Committee of the Board of Directors commenced at 11:15 A.M. IST and concluded at 11:45 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