November 14, 2025

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400001

Sub: Outcome of Board meeting in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In continuation to our earlier intimation dated November 11, 2025 and pursuant to the provisions of regulations 51, 52 and read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors of Hero FinCorp Limited (the "**Company**") in their meeting held today i.e. November 14, 2025, have *inter alia*, considered and approved the following:

- Special purpose interim Audited Financial Statements for the half year ended on September 30, 2024 and September 30, 2025, on Standalone and Consolidated Basis.

- Audited Restated Financial Information and taking on records the examination report in relation thereon.

- Addendum to the draft red herring prospectus ("**DRHP**") in relation to the initial public offering of the Company.

The aforesaid results shall also be made available on website of the Company.

The board meeting commenced at 1345 HRS IST and concluded at 1500 HRS IST.

Request you to kindly take the same on your records.

Thanking you,
Yours truly,
For **Hero FinCorp Limited**

SHIVENDRA KUMAR SUMAN
Digitally signed by SHIVENDRA KUMAR SUMAN

Shivendra Suman
Company Secretary & Compliance Officer
Membership No. – A18339