



Date: 30.09.2026

BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 544936
ISIN: INE012G01022

National Stock Exchange of India Limited (“NSE”)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: HEROMOTORS
ISIN: INE012G01022

Dear Sir,

Sub: Proceedings of the 27th Annual General Meeting of Hero Motors Limited

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the proceedings of the 27th Annual General Meeting (“AGM”) of Hero Motors Limited held on Wednesday, September 30, 2026 at 2:30 p.m. (IST) physically at Plot No, A-01, Hi-tech Cycle Valley, Village Dhanansu, Ludhiana- 141112 (Punjab).

This is for your information and records

Thanking You,

For and on behalf of Hero Motors Limited

**Sakshi
Dureja**

Digitally signed by
Sakshi Dureja
Date: 2026.10.01
00:12:58 +05'30'

Sakshi Dureja
Company Secretary & Compliance officer
Membership No: ACS. 70710

Encl.: As above

Hero Motors Limited

Registered Office: Hero Nagar, G.T. Road, Ludhiana-141003

GBN Plant: 10th K.M. Stone, G.T. Road, P.O. Dujana-203207, Tehsil Dadri, Distt. Gautam Budh Nagar, Uttar Pradesh; Ph: +0120 2674207, +0120 2674208

Corporate Office: C3-C, 7th Floor, Max Square Building, Sector 129, Noida-201304

CIN: U29299PB1998PLC039602 | **Website:** www.heromotors.com | **Email:** info@heromotors.com | **Tel.:** 0161-5026969



SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF HERO MOTORS LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026

The 27th Annual General Meeting (AGM' or 'Meeting') of Hero Motors Limited (the Company') was held on Wednesday, September 30, 2026, at 2:30 P.M. (IST) physically at Plot No, A-01, Hi-tech Cycle Valley, Village Dhanansu, Ludhiana- 141112, Punjab.

The AGM was held in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, the Secretarial Standards and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Brief Proceedings of the Annual General Meeting are given below:

Directors Present:

Mr. Pankaj Munjal	-	Chairman & Director
Mr. Abhishek Munjal	-	Whole Time Director
Mr. Amit Gupta	-	Managing Director & CEO
Mr. Kulbir Singh	-	Independent Director & Chairman- Audit committee
Ms. Pratibha Goyal	-	Independent Director & Chairperson of Nomination and Remuneration Committee and Stakeholder Relationship Committee
Ms. Jyoti Arora	-	Independent Director

In Attendance:

Mr. Utkarsh Sanghi	-	Chief Financial Officer
Ms. Sakshi Dureja	-	Company Secretary & Compliance officer

Invitees:

Mr. Abhishek Lamba	-	Partner, M/s. CL & Associates (Scrutinizer)
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Mr. Pankaj Munjal, presided over the meeting.

1. Ms. Sakshi Dureja, Company Secretary & Compliance officer of the Company welcomed all the shareholders of the Company, the Chairman, the Board of Director, other stakeholders and the dignitaries present in the 27th Annual General Meeting of the Company.
2. As the requisite quorum was present, the Company Secretary & Compliance Officer of the Company, declared the meeting in order. She stated that the Annual Report for the financial year 2025-26 along with the Notice of 27th AGM was circulated to the members of the Company whose e-mail addresses were registered with the Company, except who had requested for the physical copy of the same and to all others who were entitled for the same in permitted mode.
3. The Company Secretary & Compliance Officer of the Company, further announced that the requisite registers and all other documents referred to in the notice were open for inspection by the members, physically, during the AGM. She thereafter requested the Chairman to take the proceedings further.
4. The Chairman welcomed all present at the 27th AGM of the Company and briefly introduced the Directors, Key Managerial Personnel and Invitees who were present in the meeting, physically. The Chairman also informed that the Chairman of Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee, were present at the AGM. He further confirmed that the Company had

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made all efforts feasible to enable the members to participate in the meeting physically and vote electronically as well as through ballot/polling paper.

5. The Chairman also announced that the Statutory Auditors as well as the Secretarial Auditors of the Company were granted the leave of absence from attending the meeting on their request owing to their pre-existing professional commitments.
6. The Chairman delivered his speech and addressed the members about the successful listing of Company's equity shares and briefed the members about the business of the Company. He then concluded by thanking the members, the employees, his colleague on the Board and all the stakeholders for their continuous support.
7. The Company Secretary & Compliance Officer further informed the members that there were no qualifications, observations, comments, disclaimer or adverse remarks in the Auditors' Report and the Secretarial Audit Report, which would have any adverse effect on the functioning of the Company.
8. With the permission of the members present, the Notice conveying the AGM, was taken as read.
9. The Chairman then briefed the objectives and implications of the ordinary as well as special business set forth in the Notice of 27th AGM.
10. The Chairman informed that the Company had provided the facility to cast their votes on all the resolutions as set out in the notice of AGM by electronic means through remote e-voting, during the period starting from September 27, 2026 to September 29, 2026, as well as through ballot paper at the AGM. Members who were participating in the meeting and had not casted their votes through remote e-voting were also provided with an opportunity to cast their votes through ballot paper at the AGM.
11. The Chairman informed that Mr. Abhishek Lamba, Partner of M/s. CL & Associates, Company Secretaries, was appointed by the Board of Directors of the Company as the Scrutinizer for scrutinizing the voting process, in a fair and transparent manner in the AGM. The Scrutinizer would consolidate the results of remote e-voting and voting through ballot at the AGM and then submit his consolidated report to the Company.
12. The Company Secretary announced that the questions/queries raised by the members were duly answered by the Chairman to the satisfaction of the members.
13. The following businesses were considered at the AGM;

Item Nos.	Details	Type of Resolution
<u>Ordinary Business:</u>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2026, and Reports of Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Keshav Misra (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment	Ordinary Resolution
<u>Special Business:</u>		

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3.	To ratify remuneration to be paid to M/s. Ramnath Iyer & Co., Cost Accountant, Cost Auditors of the Company.	Ordinary Resolution
4.	To appoint M/s Neelam Gupta & Associates, Company Secretaries as the Secretarial Auditors of the Company	Ordinary Resolution

14. The Chairman announced that the results would be declared, on receipt of the consolidated report from the Scrutinizer, not later than two working days or three days from the conclusion of the AGM, whichever is earlier. The results declared along with the Scrutinizer's Report will be placed on the Company's website and on the website of Kfin Technologies Limited and will be communicated to the BSE Limited and National Stock Exchange of India Limited. The same will also be displayed at the Registered Office as well as the Corporate Office of the Company.
15. The Chairman concluded the AGM of the Company by thanking all the participants for attending the AGM and declared the AGM as closed.

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