

July 14, 2026

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500182

Subject : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the specimen copy of letter sent to those shareholders, whose e-mail address are not registered in the records of the Registrar and Share Transfer Agent of the Company / their respective Depository Participant, *inter-alia*, providing the web-link and the exact path to access the Notice of the 43rd Annual General Meeting and the Integrated Annual Report of the FY 2025-26 on the Company’s website.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Limited,

Prabhat Singh
Company Secretary & Compliance Officer

Encl.: As above



HERO MOTOCORP LIMITED

Registered Office: The Grand Plaza, Plot No.2,
Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
CIN: L35911DL1984PLC017354 Phone: +91-11-46044220 Fax: +91-11-46044399
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

Dear Member(s),

REF: FOLIO/DPID/CLIENT ID:

We wish to inform you that the 43rd Annual General Meeting (the “**AGM**”) of Hero MotoCorp Limited (the “**Company**”) is scheduled on **Wednesday, August 05, 2026, at 11:30 am (IST)** through Video Conferencing / Other Audio-Visual Means (“**VC / OAVM**”) to transact the business as set out in the notice dated May 05, 2026, convening the AGM (the “**Notice**”).

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Notice and the Integrated Annual Report for the FY 2025-26 (“**Annual Report**”) can be downloaded from the link: <https://www.heromotocorp.com/en-in/company/investors/annual-report.html?key1=annual-report&key2=2025-26>

Exact Path to access the Notice and Annual Report is: www.heromotocorp.com >> Company >> Investors >> Annual Report >> Select Year ‘2025-26’. Members may also download the Notice of AGM and the Integrated Annual Report by scanning the QR code provided herein below.

Scan the QR to view the
Integrated Annual
Report and Notice of
43rd AGM



Detailed information with respect to procedure for e-voting and participation at the AGM, speaker registration, dividend etc. is contained in the Notice convening the AGM. For any further information in this regard, please reach out to the Company’s Registrar and Share Transfer Agent – Kfin Technologies Limited at inward.ris@kfintech.com or to the Company at secretarialho@heromotocorp.com.

Looking forward to your participation at the AGM and continued support.

For Hero MotoCorp Limited

Sd/-
Prabhat Singh
Company Secretary & Compliance Officer
Membership No. – F8724

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To

To Open Please Tear Here

If undelivered please return to:-

KFin Technologies Limited
UNIT: Hero MotoCorp Limited
Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial
District, Nanakramguda, Hyderabad: 500 032
Toll No.: +91 40 6716 2222 Fax: +91 40 2300 1153
[Email: einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

To Open Please Tear Here