August 6, 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: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re.: Outcome of Board Meeting held on August 06, 2026

Dear Sir / Madam,

Please note that the following matters were considered and approved at the Board Meeting held today i.e. August 6, 2026:

1. The unaudited standalone and consolidated financial results for the quarter ended June 30, 2026. A copy of the said results along with the limited review report, is enclosed.

   A press release issued in this regard, is also enclosed.

2. Setting-up of a company under Section 8 of the Companies Act, 2013, to undertake Corporate Social Responsibility initiatives. Relevant disclosure under Listing Regulations is enclosed as **Annexure-A**.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 07:45 p.m.

Kindly take the aforesaid information on your records.

Thanking you,

For Hero MotoCorp Limited,

Digitally signed by: PRABHAT SINGH
Date: 2026.08.06 22:39:53 +05'30'

Prabhat Singh
Company Secretary & Compliance Officer

Encl.: As above

Annexure-A

Sl. No.	Particular	Description
1	Name of the entity, date & country of incorporation, etc.	**Proposed Name:** Hero MotoCorp Foundation - A Santosh Munjal Legacy. **Country of incorporation:** India. **Date:** Proposed to be incorporated. The name of the entity proposed to be incorporated is subject to the receipt of regulatory approvals.
2	Name of holding company of the incorporated company and relation with the listed entity	Upon incorporation, the Company shall be a Wholly-owned subsidiary of Hero MotoCorp Limited (HMCL).
3	Industry to which the entity being acquired belongs.	Non-profit organisation.
4	Brief background about the entity incorporated in terms of products / line of business	A company under Section 8 of the Companies Act, 2013 is proposed to be incorporated for Corporate Social Responsibility initiatives.
5	Brief details of any governmental or regulatory approvals required for the incorporation	For incorporation of a company under Section 8 of the Companies Act, 2013, approval of the Central Government / Ministry of Corporate Affairs, is required.
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration.
7	Cost of subscription / price at which the shares are subscribed	HMCL will infuse an initial subscription money of Rs. 1 crore.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The proposed entity shall be a Wholly-owned subsidiary of HMCL.