August 7, 2026

Asst. Vice President, Listing Deptt.,	The Secretary,
National Stock Exchange of India Ltd.	**BSE Limited**
Exchange Plaza, Plot C-1, Block G,	25th Floor,
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (E),	Dalal Street,
Mumbai - 400 051	Mumbai - 400 001
Scrip Code: HEROMOTOCO	Scrip Code: 500182

Subject: Voting Results and Consolidated Scrutinizer's Report

Dear Sir/ Madam,

We wish to inform that the 43rd Annual General Meeting (AGM) of the Company was held on Wednesday, August 6, 2026 at 11:30 A.M. (IST), through Video Conferencing / Other Audio Visual Means. In this regard, please find attached herewith the following:

1. Voting Results of the resolutions proposed at the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-I**.

2. Consolidated Scrutinizer's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-II**.

This is for your information and further dissemination.

Thanking you,

For Hero MotoCorp Limited,

Digitally signed by: PRABHAT SINGH
Date: 2026.08.07 00:04:23 +05'30'

Prabhat Singh
Company Secretary & Compliance Officer

Encl.: As above

HERO MOTOCORP LIMITED

Voting Results of Annual General Meeting (AGM)

Details of e-votes during the AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of Annual General Meeting	05-08-2026
Total number of shareholders on record date i.e. July 29, 2026	8,92,539
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	 23 175

1. Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,94,88,181**	**100.0000**	**6,94,88,181**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	11,16,09,735	10,06,42,664	90.1737	10,06,04,657	38,007	99.9622	0.0378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**10,06,42,664**	**90.1737**	**10,06,04,657**	**38,007**	**99.9622**	**0.0378**
Public-Non Institutions	E-voting	1,89,95,022	7,33,637	3.8623	7,33,173	464	99.9368	0.0632
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,33,637**	**3.8623**	**7,33,173**	**464**	**99.9368**	**0.0632**
Total		**20,00,92,938**	**17,08,64,482**	**85.3926**	**17,08,26,011**	**38,471**	**99.9775**	**0.0225**

2. Ordinary Resolution: To confirm the payment of interim dividend of ₹ 110/- per equity share for the financial year 2025-26 and to declare final dividend of ₹ 75/-per equity share for the financial year 2025-26.

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,94,88,181**	**100.0000**	**6,94,88,181**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	11,16,09,735	10,11,26,683	90.6074	10,11,26,683	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**10,11,26,683**	**90.6074**	**10,11,26,683**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	1,89,95,022	7,34,048	3.8644	7,33,793	255	99.9653	0.0347
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,34,048**	**3.8644**	**7,33,793**	**255**	**99.9653**	**0.0347**
Total		**20,00,92,938**	**17,13,48,912**	**85.6347**	**17,13,48,657**	**255**	**99.9999**	**0.0001**

3. Ordinary Resolution: To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803), who retires by rotation and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,94,88,181**	**100.0000**	**6,94,88,181**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	11,16,09,735	10,11,21,800	90.6030	9,67,61,060	43,60,740	95.6876	4.3124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**10,11,21,800**	**90.6030**	**9,67,61,060**	**43,60,740**	**95.6876**	**4.3124**
Public-Non Institutions	E-voting	1,89,95,022	7,34,034	3.8643	7,31,575	2,459	99.6650	0.3350
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,34,034**	**3.8643**	**7,31,575**	**2,459**	**99.6650**	**0.3350**
Total		**20,00,92,938**	**17,13,44,015**	**85.6322**	**16,69,80,816**	**43,63,199**	**97.4535**	**2.5465**

4. Ordinary Resolution: Ratification of remuneration of Cost Auditors for financial year 2026-27.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,94,88,181**	**100.0000**	**6,94,88,181**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-voting	11,16,09,735	10,11,21,800	90.6030	10,11,21,800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**10,11,21,800**	**90.6030**	**10,11,21,800**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	1,89,95,022	7,34,032	3.8643	7,29,317	4,715	99.3577	0.6423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,34,032**	**3.8643**	**7,29,317**	**4,715**	**99.3577**	**0.6423**
Total		**20,00,92,938**	**17,13,44,013**	**85.6322**	**17,13,39,298**	**4,715**	**99.9972**	**0.0028**

5. Special Resolution: Re-appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,94,88,181**	**100.0000**	**6,94,88,181**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-voting	11,16,09,735	10,11,21,800	90.6030	9,56,69,536	54,52,264	94.6082	5.3918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**10,11,21,800**	**90.6030**	**9,56,69,536**	**54,52,264**	**94.6082**	**5.3918**
Public-Non Institutions	E-voting	1,89,95,022	7,34,839	3.8686	7,32,385	2,454	99.6660	0.3340
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,34,839**	**3.8686**	**7,32,385**	**2,454**	**99.6660**	**0.3340**
Total		**20,00,92,938**	**17,13,44,820**	**85.6326**	**16,58,90,102**	**54,54,718**	**96.8165**	**3.1835**

6. Ordinary Resolution: Approval of terms and conditions and payment of remuneration of Dr. Pawan Munjal (DIN: 00004223) as the Whole-time Director of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	6,94,88,181	6,94,88,181	100.0000	6,94,88,181	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**6,94,88,181**	**100.0000**	**6,94,88,181**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-voting	11,16,09,735	10,11,15,202	90.5971	6,61,98,085	3,49,17,117	65.4680	34.5320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**10,11,15,202**	**90.5971**	**6,61,98,085**	**3,49,17,117**	**65.4680**	**34.5320**
Public-Non Institutions	E-voting	1,89,95,022	7,32,959	3.8587	7,27,632	5,327	99.2732	0.7268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**7,32,959**	**3.8587**	**7,27,632**	**5,327**	**99.2732**	**0.7268**
Total		**20,00,92,938**	**17,13,36,342**	**85.6284**	**13,64,13,898**	**3,49,22,444**	**79.6176**	**20.3824**

DPV
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DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350
Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman
43rd Annual General Meeting of the Members of
Hero MotoCorp Limited
(CIN: L35911DL1984PLC017354)
The Grand Plaza, Plot no. 2, Nelson Mandela Road,
Vasant Kunj, Phase –II, New Delhi-110070

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, have been appointed as Scrutinizer by the Board of Directors of **Hero MotoCorp Limited ('the Company'**), vide resolution dated May 5, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting at the 43rd Annual General Meeting ('AGM'), in respect of the below mentioned resolutions proposed at the 43rd AGM on Wednesday, August 5, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), in a fair and transparent manner.

The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the 43rd AGM through VC / OVAM facility and voting through remote e-voting and e-voting at the 43rd AGM.

As informed by the Company, the Notice of the 43rd AGM dated May 5, 2026 along with the Integrated Annual Report, were sent through electronic mode to the Members whose email ids appear in the Register of Members / Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 respectively (collectively referred as 'MCA Circulars') and Regulation 36 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), unless any Members have requested for a physical copy of the same.

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the Company has also sent a letter to those Members whose email addresses were not registered with the Registrar and Share Transfer Agent of the Company / the respective Depositories, providing them the web link, including the exact path and

QR code for accessing the Company's Integrated Annual Report and Notice of AGM as confirmed by the Company.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM dated May 5, 2026 including the dispatch of notice to the shareholders and also to ensure a secured electronic voting system.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the electronic voting system provided by NSDL.

3. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, July 29, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the Notice of AGM.

4. The remote e-voting period commenced on Friday, July 31, 2026 at 9:00 a.m. (IST) and ended on Tuesday, August 4, 2026 at 5:00 p.m. (IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through www.evoting.nsdl.com. The Company provided e-voting facility to the Members who participated / attended the AGM through VC/OAVM facility and had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for next 30 minutes from the conclusion of AGM for voting by the Members.

5. After completion of e-voting at the AGM, the e-votes cast by the Members were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:

Mukesh Sharma	Parveen Kumar

6. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

7. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the Members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

8. As on cut-off date, the total paid-up share capital of the Company was Rs. 40,01,85,876 (Rupees Forty Crore One Lakh Eighty-Five Thousand Eight Hundred and Seventy-Six only) divided into 20,00,92,938 (Twenty Crore Ninety-Two Thousand Nine Hundred Thirty-Eight) fully paid equity shares of face value of Rs. 2/- (Rupees Two only) each.

9. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors' and Auditors' thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

	Ordinary Resolution			
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	936	17,08,25,075	17,08,26,011	99.9775
Dissent	0	38,471	38,471	0.0225
Total	**936**	**17,08,63,546**	**17,08,64,482**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the 43rd AGM in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

Resolution No. 2 To confirm the payment of interim dividend of ₹ 110/- per equity share for the financial year 2025-26 and to declare final dividend of ₹ 75/-per equity share for the financial year 2025-26.

	Ordinary Resolution			
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	936	17,13,47,721	17,13,48,657	99.9999
Dissent	0	255	255	0.0001
Total	**936**	**17,13,47,976**	**17,13,48,912**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the 43rd AGM in respect of the above Resolution is attached to this report and marked as '**Annexure B**'.

Resolution No. 3 To appoint a Director in place of Mr. Suman Kant Munjal (DIN: 00002803), who retires by rotation and being eligible, offers himself for re-appointment.

	Ordinary Resolution			
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	926	16,69,79,890	16,69,80,816	97.4535
Dissent	10	43,63,189	43,63,199	2.5465
Total	**936**	**17,13,43,079**	**17,13,44,015**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the 43rd AGM in respect of the above Resolution is attached to this report and marked as '**Annexure C**'.

Resolution No. 4 Ratification of remuneration of Cost Auditors for financial year 2026-27.

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	936	17,13,38,362	17,13,39,298	99.9972
Dissent	0	4,715	4,715	0.0028
Total	**936**	**17,13,43,077**	**17,13,44,013**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the 43rd AGM in respect of the above Resolution is attached to this report and marked as '**Annexure D**'.

Resolution No. 5 Re-appointment of Dr. Pawan Munjal (DIN: 00004223) as a Whole-time Director of the Company.

Particulars	Special Resolution Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	936	16,58,89,166	16,58,90,102	96.8165
Dissent	0	54,54,718	54,54,718	3.1835
Total	**936**	**17,13,43,884**	**17,13,44,820**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the 43rd AGM in respect of the above Resolution is attached to this report and marked as '**Annexure E**'.

Resolution No. 6 Approval of terms and conditions and payment of remuneration of Dr. Pawan Munjal (DIN: 00004223) as the Whole-time Director of the Company.

Particulars	Ordinary Resolution Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	936	13,64,12,962	13,64,13,898	79.6176
Dissent	0	3,49,22,444	3,49,22,444	20.3824
Total	**936**	**17,13,35,406**	**17,13,36,342**	**100**

Therefore, the above-mentioned Resolution has been approved with requisite majority. The detailed break up of voting through remote e-voting and e-voting during the 43rd AGM in respect of the above Resolution is attached to this report and marked as '**Annexure F**'.

10. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,
For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024
DEVESH KUMAR VASISHT Digitally signed by DEVESH KUMAR VASISHT Date: 2026.08.06 10:24:29 +05'30'
Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001031180
Date: August 6, 2026
Place: Faridabad

DPV & Associates LLP CS Company Secretaries

Countersigned by
For Hero MotoCorp Limited

Dr. Pawan Munjal
Executive Chairman
Date: August 6, 2026
Place: New Delhi

Details of the voting of the 43rd Annual General Meeting of the Members of Hero MotoCorp Limited held on August 5, 2026

Annexure-A

Item No. 1:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	2,845	17,08,25,075	29	38,471	0	0
E-voting during AGM	12	936	0	0	0	0
Total	**2,857**	**17,08,26,011**	**29**	**38,471**	0	0

Annexure-B

Item No. 2:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	2,853	17,13,47,721	22	255	0	0
E-voting during AGM	12	936	0	0	0	0
Total	**2,865**	**17,13,48,657**	**22**	**255**	0	0

Annexure-C

Item No. 3:
Type of Resolution: Ordinary Resolution

Particulars	**Votes in favour of resolution**		**Votes against resolution**		**Invalid Votes**	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	2,711	16,69,79,890	169	43,63,189	0	0
E-voting during AGM	11	926	1	10	0	0
Total	**2,722**	**16,69,80,816**	**170**	**43,63,199**	0	0

Annexure-D

Item No. 4:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	2,811	17,13,38,362	58	4,715	0	0
E-voting during AGM	12	936	0	0	0	0
Total	**2,823**	**17,13,39,298**	**58**	**4,715**	0	0

Annexure-E

Item No. 5:
Type of Resolution: Special Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	2,670	16,58,89,166	216	54,54,718	0	0
E-voting during AGM	12	936	0	0	0	0
Total	**2,682**	**16,58,90,102**	**216**	**54,54,718**	0	0

Annexure-F

Item No. 6:
Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of resolution		Votes against resolution		Invalid Votes	
	Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
Remote e-Voting	2,074	13,64,12,962	806	3,49,22,444	0	0
E-voting during AGM	12	936	0	0	0	0
Total	**2,086**	**13,64,13,898**	**806**	**3,49,22,444**	0	0

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