

01.10.2026

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 – 400051
Symbol: HEROMOTORS
ISIN: INE012G01022

Dear Sir,

Sub: Results of the 27th Annual General Meeting (“AGM”) of Hero Motors Limited (the Company’) pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the followings with respect to the 27th AGM of the Company held on Wednesday, September 30, 2026 at 2:30 p.m. (IST), through physical mode at Plot No, A-01, Hi-tech Cycle Valley, Village Dhanansu, Ludhiana- 141112, Punjab.

1. Voting Results of the 27th AGM of the Company as an **Annexure - A.**
2. 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 an **Annexure - B.**
3. We also wish to inform you that the members of the Company have, at the above said AGM, approved the appointment of M/s. Neelam Gupta & Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from the financial year 2026-27 till the financial year 2030-31. Details pursuant to Regulation 30 of the Listing Regulations are given in **Annexure- C.**

Kindly take the above information on records.

Thanking You,

For and on behalf of Hero Motors Limited

**Sakshi
Dureja**


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Date: 2026.10.01 22:05:39 +05'30'

Sakshi Dureja
Company Secretary & Compliance Officer

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

Annexure-A

October 01, 2026

Declaration of Results of voting of
27th Annual General Meeting of Hero Motors Limited

Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 27th Annual General Meeting (“AGM”) of the Company was held on Wednesday, September 30, 2026 at 2:30 p.m. (IST), through physical mode at Plot No, A-01, Hi-tech Cycle Valley, Village Dhanansu, Ludhiana- 141112, Punjab, for considering the items as mentioned in the AGM notice dated September 08, 2026.

As per the Scrutinizer’s Report dated October 01, 2026, the results of voting through remote e-voting and ballot paper process at the AGM are as follows:

PARTICULARS	VOTING DETAILS			
Item No. of AGM Notice dated September 08, 2026	Item No. 1 To adopt, consider and adopt: a.) 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; b.) The audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of the Auditors thereon.	Item No. 2 To appoint Mr. Keshav Mishra as a Director liable to retire by rotation	Item No. 3 To ratify remuneration to be paid to M/s. Ramanath Iyer & Co., Cost Accountants, Cost Auditors of the Company	Item No. 4 To consider and approve appointment of M/s. Neelam Gupta & Associates, company Secretaries, as Secretarial Auditors of the Company.
Type of Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution

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

Total Number of Votes	32,09,46,662	32,09,46,662	32,09,46,662	32,09,46,662
Total Number of Invalid Votes	275	275	275	275
Valid Votes not exercised by members	-	10,00,000	-	-
Total Number of Valid Votes	32,09,46,387	31,99,46,387	32,09,46,387	32,09,46,387
Votes in favour of the Resolution	32,09,46,209	32,09,46,209	32,09,46,209	32,09,46,209
Votes against the Resolution	178	178	178	178
Percentage of Votes in favour of Resolution	100%	100%	100%	100%

I, therefore, declare the above Resolutions as passed with the requisite majority.

For and behalf of **Hero Motors Limited**

Pankaj
Munjal

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Munjal
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Pankaj Munjal
Chairman & Director

Hero Motors Limited

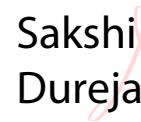
Registered Office: Hero Nagar, G.T. Road, Ludhiana-141003

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

General information about company	
Scrip code	544936
NSE Symbol	HEROMOTORS
MSEI Symbol	NOTLISTED
ISIN	INE012G01022
Name of the company	HERO MOTORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:30 PM
End time of the meeting	03:00 PM


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Scrutinizer Details	
Name of the Scrutinizer	MR. ABHISHEK LAMBA
Firms Name	M/S. CL & ASSOCIATES COMPANY SECRETARIES
Qualification	CS
Membership Number	F10489
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	01-10-2026

Sakshi
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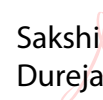
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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	242256
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	49
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to received, consider and adopt: a) The Audited Standalone Financial Statement of the company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon; b) he Audited consolidated Financial Statement of the company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	254369085	236205892	92.8595	236205892	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254369085	236205892	92.8595	236205892	0	100	0
Public- Institutions	E-Voting	51048674	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51048674	0	0	0	0	0	0
Public- Non Institutions	E-Voting	148797817	79156328	53.1972	79156150	178	99.9998	0.0002
	Poll		5584167	3.7529	5584167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148797817	84740495	56.9501	84740317	178	99.9998	0.0002
Total		454215576	320946387	70.6595	320946209	178	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	


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Textual Information(1)	The total Nos. of Votes polled through Ballot does not includes 275 invalid votes due to technical issue in the utility. However, the same has been disclosed in the table under "Invalid Votes"

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	275

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Keshav Misra as Director liable to be retire by rotation				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	254369085	236205892	92.8595	236205892	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254369085	236205892	92.8595	236205892	0	100	0
Public- Institutions	E-Voting	51048674	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51048674	0	0	0	0	0	0
Public- Non Institutions	E-Voting	148797817	78156328	52.5252	78156150	178	99.9998	0.0002
	Poll		5584167	3.7529	5584167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148797817	83740495	56.278	83740317	178	99.9998	0.0002
Total		454215576	319946387	70.4393	319946209	178	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	


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Textual Information(1)	1.The total Nos. of Votes polled through Ballot does not includes 275 invalid votes due to technical issue in the utility. However, the same has been disclosed in the table under "Invalid Votes" 2. Further, the total Nos. of votes polled electronically under the Public - Non institutions category does not includes the 10,00,000 votes abstained.

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	275

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration paid to M/s. Ramanath Iyer & Co., Cost Accountants, Cost Auditor of the company				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	254369085	236205892	92.8595	236205892	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254369085	236205892	92.8595	236205892	0	100	0
Public- Institutions	E-Voting	51048674	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51048674	0	0	0	0	0	0
Public- Non Institutions	E-Voting	148797817	79156328	53.1972	79156150	178	99.9998	0.0002
	Poll		5584167	3.7529	5584167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148797817	84740495	56.9501	84740317	178	99.9998	0.0002
Total		454215576	320946387	70.6595	320946209	178	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	


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Textual Information(1)	The total Nos. of Votes polled through Ballot does not includes 275 invalid votes due to technical issue in the utility. However, the same has been disclosed in the table under "Invalid Votes"

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	275

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. Neelam Gupta & Associates, Company Secretaries as Secretarial Auditor of the Coampny for five years				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	254369085	236205892	92.8595	236205892	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254369085	236205892	92.8595	236205892	0	100	0
Public- Institutions	E-Voting	51048674	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51048674	0	0	0	0	0	0
Public- Non Institutions	E-Voting	148797817	79156328	53.1972	79156150	178	99.9998	0.0002
	Poll		5584167	3.7529	5584167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	148797817	84740495	56.9501	84740317	178	99.9998	0.0002
Total		454215576	320946387	70.6595	320946209	178	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

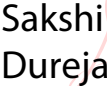
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	275


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CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

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]**

To,

The Chairperson
Hero Motors Limited
(CIN: U29299PB1998PLC039602)
Hero Nagar, G.T. Road, Ludhiana-141003

Subject: Consolidated scrutinizer report on remote e-voting and voting at the Annual General Meeting during the 27th Annual General Meeting by the members of Hero Motors Limited held on Wednesday, September 30, 2026 at 02.30 P.M. (IST).

Dear Sir,

I, Abhishek Lamba, Partner of M/s. CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of **Hero Motors Limited** (hereinafter to be referred as '**the Company**') through resolution by circulation approved on Tuesday, September 08, 2026 for the purpose of scrutinizing the voting through remote e-voting and voting at the AGM in respect of the resolutions as mentioned in the notice dated September 08, 2026 ("**Notice**") of the 27th Annual General Meeting ("**AGM**") held on Wednesday, September 30, 2026 at 02.30 P.M. (IST) through physical mode at Plot No. A-01, Hi-Tech Cycle Valley, Village Dhanansu, Ludhiana, Punjab - 141112, India.

I submit my report as under:

1. As per the provisions of Companies Act 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), the 27th Annual General Meeting of the Company was held through physical mode at Plot No. A-01, Hi-Tech Cycle Valley, Village Dhanansu, Ludhiana, Punjab - 141112, India.
2. In accordance with the applicable provisions, the Company has sent the Notice along with the Annual Report and Annual Financial Statements for the financial year 2025-26 through electronic mode, to all the members whose names appears in Register of Members or in the list of Beneficial owners received from National Securities Depository Limited ('NSDL') and Central Depository Services(India) Limited ('CDSL') as at the close of Business hours on Friday, September 04, 2026, and whose e-mail are registered with the Company, its RTA or the Depositories.

The Company also published following advertisements in "Financial Express", an English Newspaper, "Jansatta", a Hindi Newspaper and "Daily Suraj" a vernacular (Punjabi) newspaper in relation to the Annual General Meeting as under:

Newspaper advertisement published on Wednesday, September 09, 2026 regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to Remote e-voting and voting at the AGM.

Abhishek Lamba

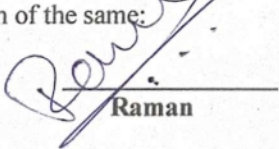


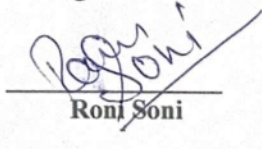
CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

3. The Company has engaged KFin Technologies Limited, Registrar and Share Transfer Agent, ("KFin Technologies Limited") as the service provider for extending the facility of remote e-voting during the 27th AGM to the members of the Company. The **Remote e-voting period commenced on Sunday, September 27, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 05:00 P.M. (IST).**
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
5. My responsibility as Scrutinizer for the remote e-voting process and voting conducted at the AGM through physical ballot was restricted to making the Scrutinizer's Report on the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolutions contained in the Notice of the AGM, based on the verification of data and reports generated from the remote e-voting system provided by **KFin Technologies Limited**, the agency authorised under the Rules and engaged by the Company to provide the remote e-voting facility, and the physical ballot papers records and other documents and records furnished to me electronically/physically.
6. The members of the Company holding equity shares, as on the **cut-off date i.e., Wednesday, September 23, 2026** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e- voting/voting at the AGM through Ballot/polling paper.
7. The total paid-up Equity Share Capital of the Company as on Wednesday, September 23, 2026, was Rs. 4,54,21,55,760/- (Rupees Four Hundred Fifty-Four Crore Twenty-One Lakhs Fifty-Five Thousand Seven Hundred and Sixty Only), divided into 45,42,15,576 (Forty-Five Crore Forty-Two Lakh Fifteen Thousand Five Hundred and Seventy-Six) fully paid-up Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each.
8. At the 27th AGM of the Company held on Wednesday, September 30, 2026, after considering all the items of ordinary and special business, the facility to vote at the AGM was provided to facilitate those members who were attending the meeting physically but could not participate in the remote e-voting to record their votes.
9. The votes cast during the e-voting were unblocked by me on Wednesday, September 30, 2026 after the conclusion of AGM in the presence of two witnesses, Mr. Raman and Mr. Roni Soni who are not in the employment of the Company and/or KFin Technologies Limited (KFin). They have signed below in confirmation of the same:


Raman


Roni Soni
10. The consolidated summary of results of voting at the AGM through ballot paper and remote e-voting are as under:

Resolution No. 1 – To adopt Financial Statements & Reports:



CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Voting at AGM	Total votes	
Assent	31,53,62,042	55,84,167	32,09,46,209	100.00
Dissent	178	0	178	0.00

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure A**.

Resolution No. 2 – To appoint Mr. Keshav Misra as a Director liable to retire by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Voting at AGM	Total votes	
Assent	31,43,62,042	55,84,167	31,99,46,209	100.00
Dissent	178	0	178	0.00

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure B**.

Resolution No. 3 - To ratify remuneration to be paid to M/s. Ramanath Iyer & Co., Cost Accountants, Cost Auditors of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Voting at AGM	Total votes	
Assent	31,53,62,042	55,84,167	32,09,46,209	100.00
Dissent	178	0	178	0.00

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure C**.

Resolution No. 4 – To consider and approve appointment of M/s. Neelam Gupta & Associates, Company Secretaries, as Secretarial Auditors of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Voting at AGM	Total votes	



CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India
Tel: +91 11-2630 2076; E-mail: support@corp-nexus.com; Website: www.corp-nexus.com

Assent	31,53,62,042	55,84,167	32,09,46,209	100.00
Dissent	178	0	178	0.00

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure D**.

11. Based on the aforesaid results, I report that all resolutions as set out in Item Nos. 1 to 4 of the Notice have been passed with requisite majority.
12. The electronic data and all other relevant record related to remote e-voting and voting at the AGM are under my safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking you.

For CL & Associates
Company Secretaries


Abhishek Lamba
Partner
Membership No. F10489
CP No. 13754
PR No. 7371/2025
UDIN: F010489H001702707

Date: October 01, 2026
Place: New Delhi

Countersigned by

Pankaj
Munjal

Digitally signed by
Pankaj Munjal
Date: 2026.10.01
19:53:32 +05'30'

Pankaj Munjal
DIN: 00005330
Chairman of the Meeting

CL & Associates, Company Secretaries

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Annexure A:

Details of remote e-voting and voting at the AGM for Resolution No. 1 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	84	31,53,62,220	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	84	31,53,62,220	100.00
e) Votes with Assent	83	31,53,62,042	100.00
f) Votes with Dissent	1	178	0.00

VOTING AT AGM:

Particulars	No. of Members Voted	No. of Votes	Percentage
a) Total Votes received	2	55,84,442	100.00
b) Less: Invalid Votes	1	275	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	1	55,84,167	100.00
e) Votes with Assent	1	55,84,167	100.00
f) Votes with Dissent	0	0	0



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Annexure B:

Details of remote e-voting and voting at the AGM for Resolution No. 2 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	84	31,53,62,220	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	1	10,00,000	0.31
d) Net Valid Votes	83	31,43,62,220	99.69
e) Votes with Assent	82	31,43,62,042	100.00
f) Votes with Dissent	1	178	0.00

Note: 10,00,000 votes cast by 1 member who abstained have not been considered as valid votes

VOTING AT AGM:

Particulars	No. of Members Voted	No. of Votes	Percentage
a) Total Votes received	2	55,84,442	100.00
b) Less: Invalid Votes	1	275	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	1	55,84,167	100.00
e) Votes with Assent	1	55,84,167	100.00
f) Votes with Dissent	0	0	0



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Annexure C:

Details of remote e-voting and voting at the AGM for Resolution No. 3 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of e-Votes	Percentage
a) Total Votes received	84	31,53,62,220	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	0	0	0.00
d) Net Valid Votes	84	31,53,62,220	100.00
e) Votes with Assent	83	31,53,62,042	100.00
f) Votes with Dissent	1	178	0.00

VOTING AT AGM:

Particulars	No. of Members Voted	No. of Votes	Percentage
a) Total Votes received	2	55,84,442	100.00
b) Less: Invalid Votes	1	275	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	1	55,84,167	100.00
e) Votes with Assent	1	55,84,167	100.00
f) Votes with Dissent	0	0	0



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Annexure D:

Details of remote e-voting and voting at the AGM for Resolution No. 4 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Members Voted	No. of Votes	Percentage
a) Total Votes received	84	31,53,62,220	100.00
b) Less: Invalid Votes	0	0	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	84	31,53,62,220	100.00
e) Votes with Assent	83	31,53,62,042	100.00
f) Votes with Dissent	1	178	0.00

VOTING AT AGM:

Particulars	No. of Members Voted	No. of Votes	Percentage
a) Total Votes received	2	55,84,442	100.00
b) Less: Invalid Votes	1	275	0
c) Less: Votes Abstained	0	0	0
d) Net Valid Votes	1	55,84,167	100.00
e) Votes with Assent	1	55,84,167	100.00
f) Votes with Dissent	0	0	0



ANNEXURE-C

<u>Details regarding Appointment of the Secretarial Auditors of the Company</u>		
<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members of the Company have at the 27 th Annual General Meeting (AGM) of the Company held on September 30, 2026 approved the appointment of M/s. Neelam Gupta & Associates, a peer reviewed firm of Company Secretaries (Firm Registration No. S2006DE086800) as the Secretarial Auditors of the Company for the period of five consecutive years commencing from the financial year 2026-27 till the financial year 2030-31.
2.	Date of appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment	Pls refer Sr. No. 1 above.
3.	Brief profile (in case of appointment)	M/s. Neelam Gupta & Associates is a proprietary firm of Practising Company Secretaries, established in 2005, having a team with combined professional experience of over 42 years. The firm provides a wide range of professional services in the areas of company law, corporate affairs, secretarial audit, corporate governance, SEBI regulations, FEMA and RBI matters, corporate restructuring, due diligence and other regulatory compliances. The firm caters to a diverse clientele comprising listed and unlisted companies, NBFCs, MNCs, government companies, Section 8 companies and other corporates
4.	Disclosure of relationships between Director (in case of appointment of a Director)	Not Applicable

Sakshi
Dureja

Digitally signed
by Sakshi Dureja
Date: 2026.10.01
22:18:14 +05'30'

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