November 07, 2026

BSE Limited ("BSE")	**National Stock Exchange of India Limited ("NSE")**
Phiroze Jeejeebhoy Towers,	**Exchange Plaza, C-1, Block G,**
Dalal Street	**Bandra Kurla Complex,**
Mumbai – 400001	**Bandra (E), Mumbai – 400051**
Scrip Code: 544936	**Symbol: HEROMOTORS**

Sub: Intimation of Board meeting of Hero Motors Limited - Saturday, November 14, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that a meeting of the Board of Directors of Hero Motors Limited has been scheduled to be held on Saturday, November 14, 2026 to, inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

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: 2026.11.07 15:22:59 +05'30'

Sakshi Dureja
Company Secretary & Compliance Officer