

August 5, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

This is to inform you that the Nomination & Remuneration Committee (NRC) of the Company at its meeting held today viz. Wednesday, August 5, 2026, has allotted 48,269 equity shares of face value of Rs. 2/- each to the eligible employees of the Company who have exercised their stock options/units under the Employee Incentive Scheme 2014.

Particulars	No. of equity shares allotted
Stock Options, 2019	450
Stock Options, 2020	700
Performance Restricted Stock Units, 2022	711
Performance Restricted Stock Units, 2023	19,157
Restricted Stock Units, 2023	10,829
Restricted Stock Units, 2024	8,849
Restricted Stock Units, 2025	7,573
Total	48,269

These shares shall rank pari-passu with the existing equity shares of the Company in all respects. With this allotment, the paid-up share capital of the Company has increased to Rs. 40,02,82,414/- divided into 20,01,41,207 equity shares of face value of Rs. 2/- each.

Kindly take the same on records.

Thanking you,

For Hero MotoCorp Limited,

Prabhat Singh
Company Secretary & Compliance Officer

Hero MotoCorp Ltd.