

January 30, 2025

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**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500182

**Sub: Meeting of the Board of Directors**

Dear Sir(s),

In continuation of our letter dated January 21, 2025, wherein we informed that a meeting of the Board of Directors is scheduled to be held on **Thursday, February 06, 2025**, *inter alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended on December 31, 2024.

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the said meeting, the Board of Directors may also consider declaration of interim dividend, if any, for the financial year 2024-25.

This is for your information and further dissemination.

Thanking you,

**For Hero MotoCorp Limited**

**Dhiraj Kapoor**  
**Company Secretary & Compliance Officer**

**Hero MotoCorp Ltd.**

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