

May 01, 2024

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

Sub: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: Intimation of allotment of shares

Dear Sir(s),

This is to inform you that the Nomination & Remuneration Committee of the Company at its meeting held today viz. May 01, 2024, has allotted 9,369 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, 2017	484
Stock Options, 2018	4,950
Stock Options, 2019	1,150
Stock Options, 2020	1,649
Restricted Stock Units, 2021	335
Restricted Stock Units, 2022	801
Total	9,369

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. 39,98,62,220 divided into 19,99,31,110 equity shares of face value of Rs. 2/- each.

Kindly take the same on records.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor
Company Secretary & Compliance Officer

Hero MotoCorp Ltd.

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