

August 20, 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
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500182

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir(s),

With reference to the SEBI Circular dated November 03, 2021 and subsequent circulars issued in this regard, attached is the specimen of the letter sent to those security holders whose final dividend of FY 2024-25 have been withheld due to non-submission of KYC documents.

This is for your information and further dissemination.

Thanking you,

For Hero MotoCorp Limited

Dhiraj Kapoor
Company Secretary & Compliance Officer

Encl.: As above

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
Email: corporate.communication@heromotocorp.com
www.heromotocorp.com CIN: L35911DL1984PLC017354





Hero MotoCorp Ltd.

Registered Office: The Grand Plaza, Plot No. 2,
Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
CIN: L35911DL1984PLC017354 Phone: +91-11-46044220 Fax: +91-11-46044399
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

Date: 20.08.2025

Reference No:

Specimen

Name of the shareholder
Address of the shareholder

Folio No.:

Dear Member,

Sub: (1) Non submission of Know Your Customer (KYC) against your physical holdings
(2) Intimation regarding dividend payment – withheld vide SEBI circular dated March 16, 2023 (in continuation to the circular dated June 10, 2024 and superseded by the Master Circular dated June 23, 2025)

SEBI, vide its circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023, June 10, 2024 and master circulars dated May 7, 2024 and June 23, 2025) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN, contact details, mobile number and bank account details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only upon furnishing of above-mentioned details. The payment shall be made through electronic mode only with effect from **April 1, 2024**. The Company has earlier also communicated this to the shareholders.

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings as detailed below is withheld and shall be released after updation of KYC.

| | |
|---|-------------------------|
| No. of equity shares held on record date i.e., closure of business hours on July 24, 2025 | |
| Dividend per share (INR) | 65/- |
| Gross dividend amount (INR) | |
| Tax deducted at source (INR) | |
| Net dividend amount (INR) | |
| Rate at which tax is deducted (%) | |
| Payment date | 12-Aug-2025 |
| Status of Payment | Withheld |
| Reason of withholding | KYC details not updated |

For the purpose of updation of KYC details against your folio, you are requested to furnish duly filled documents / details as mentioned below:

- a. Form ISR-1 along with self-attested supporting documents for updation of KYC details
- b. Form ISR-2 for banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for "Opt-out of the Nomination. In case, you are opting out of the nomination, then only Form No. ISR-3 is to be submitted.

The aforesaid forms can be downloaded from the website of the Company's Registrar and Share Transfer Agent (RTA) <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>, alternatively, these forms can also be downloaded from the website of the Company.

Kindly forward self-attested and dated hard copies to our RTA at following address:

KFin Technologies Limited,
Unit: **Hero MotoCorp Limited**
Selenium Tower B, Plot 31-32,
Financial District, Nanakramguda,
Serilingampally, Rangareddy,
Telangana, Hyderabad – 500 032
Toll Free Number: 1800 3094 001, Tel No.: +91 40 6716 2222
E-mail: einward.ris@kfintech.com OR

The scan copies of the documents can also be mailed through e-mail registered with RTA at their e-mail: einward.ris@kfintech.com after applying e-sign# of shareholder or in case of joint holder, by first holder on the forms and proofs

#Note: E-Sign is an integrated service, which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empaneled e-Sign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for obtaining an e-sign.

Please treat this as our intimation regarding withheld of Final Dividend of the FY 2024-25 and updation of KYC details as mandated vide SEBI Circular dated March 16, 2023 (superseded by Master circular dated June 23, 2025).

Thanking you,

Yours faithfully
For **Hero MotoCorp Limited**

Dhiraj Kapoor
Company Secretary & Compliance Officer