

December 01, 2023

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Sub: Intimation under Regulations 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for cancellation of meeting of “Committee of Directors” of Board of Directors of Hero FinCorp Limited (“the Company”)

Dear Sir,

With reference to our intimation dated November 24, 2023, regarding the meeting of “Committee of Directors” of the Board of the Directors pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting which was scheduled to be held on Monday, December 4, 2023 for raising of funds by way of issuance and allotment of Secured Redeemable Non-Convertible Debentures (“NCD”) of face value of ₹ 1,00,000/- (Rupees One Lakh only) each on private placement basis, has been cancelled due to unavoidable reasons.

The Company will inform the Stock Exchange the revised date of meeting in due course.

Please take the above information on your record.

Yours faithfully,

For **Hero FinCorp Limited**

Shivendra Suman
Head – Compliance and Company Secretary
M. No.: ACS 18339



Hero FinCorp Ltd.

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