

May 08, 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.

Dear Sir,

In accordance with Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of “Committee of Directors” of the Board of the Directors of the Company is scheduled to be held on Friday, May 12, 2023 for raising of funds by way of issuance and allotment of Secured Rated Listed Redeemable Non-Convertible Debentures (“NCD”) of face value of ₹ 1,00,000/- (Rupees One Lakh only) each on private placement basis.

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.

Registered Office : 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

Corporate Office: 09, Basant Lok, Vasant Vihar, New Delhi - 110057 India

Phones: +91-11-49487150; Fax: +91-11 - 49487197 + 91-11- 49487198

Website : www.herofincorp.com CIN:U74899DL1991PLC046774