

July 06, 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

Re: Newspaper advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Please find enclosed herewith copies of the newspaper advertisement published to inform the shareholders about deduction of tax at source on dividend payout.

The aforesaid advertisement is also available on the website of the Company www.heromotocorp.com.

This is submitted for your information and records.

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 PAN: AAACH0812J





Hero

Hero MotoCorp Limited

**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

NOTICE

The Board of Directors ('the Board') of your Company at its meeting held on May 8, 2024, had recommended a final dividend @ 2,000% i.e. Rs. 40/- per equity share having a nominal value of Rs. 2/- each for the financial year ended March 31, 2024. The dividend, as recommended by the Board, if declared at the ensuing 41st Annual General Meeting to be held on Monday, August 12, 2024, will be paid to eligible members within 30 days of the date of its declaration.

The Final Dividend will be paid to the Members whose names appear on the Register of Members/ depository records as on August 02, 2024.

Members may note that the Income Tax Act, 1961 ('Act'), as amended by the Finance Act 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, members are requested to submit the documents, in accordance with the provisions of the Act, with the Registrar and Share Transfer Agent of the Company viz. KFin Technologies Limited ('RTA') at <https://ris.kfintech.com/form15/> not later than **July 25, 2024**, The Company has already sent an email on July 4, 2024 to those members whose email addresses are registered with the Company/ Depositories as on June 28, 2024.

This notice is also available on the Company's website at www.heromotocorp.com and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Hero MotoCorp Limited

Dhiraj Kapoor

Company Secretary & Compliance Officer

Place: New Delhi

Date: July 05, 2024



Hero

हीरो डोटोकॉरु डलडलटेड

डंऑीकृत करररलडड: द गूँड डुलरऑ, डुलॉट नंडर 2, नेलसन डंडेला रूड,
वसंत कुंऑ - डेऑ-2, नई दल्लुी - 110070, डररत,

CIN: L35911DL1984PLC017354, डूोन: +91-11-46044220, डेकुस: +91-11-46044399
ईडेल: secretarialho@heromotocorp.com, वेडसलडुट: www.heromotocorp.com

सूऑनर

आडकी कंतीनी के नलदेशक डंडल ('डूर्ड') ने 8 डई, 2024 कू आऑऑलत अडनी डूैठक डें 31 डरु, 2024 कू सडडरत वलतुीड वरुष के ललर 2,000% डरनी 40 रूडडे डुरतल इकुवलुी शेरड, ऑलसकर नरडडरतुर डूलुड 2 रूडडे डूै, की दर से अंतलड लरडरंश की सलडररश की थी। डूर्ड डूरर अनुशंसलत लरडरंश, डदल सूडवर, 12 अगसुत, 2024 कू डूेने वरली आगरडी 4वीं वररुषलक आम डूैठक डें डूषलत कलडर ऑरतल डूै, तू इसकी डूषणर की तररख से 30 दलनों के डूीतर डरतुर सदसुडूों कू डूगतन कलडर ऑररगल।

अंतलड लरडरंश उन सदसुडूों कू दलडर ऑररगल ऑलनेके नरड 02 अगसुत, 2024 तक सदसुडूों के रऑलसुटर/डलडूऑलरुी रलकूर्ड डें दलखरई देते डूै।

सदसुडू धुडरन दें कल आडकर अधलनलडड, 1961 ('अधलनलडड'), ऑलसे वलत अधलनलडड 2020 डूरर संशूधलत कलडर ऑरतल डूै, डूह अनलवरुड कररतल डूै कल 1 अडुरैल, 2020 के डरद कलसी कंतीनी डूरर डूगतन डर वलतरलत कलर गर लरडरंश, सदसुडूों के डरथूों डें कर डूगुड डूेगे। इसललर कंतीनी कू अंतलड लरडरंश कर डूगतन कररते सडडर सडूत डर कर (टीडीएस) करटना आवशुडक डूेगल। टीडीएस लरगू डूेने डर उऑलत दर नलधररलत करने डें कंतीनी कू सकुषड डनरने के ललर, सदसुडूों से अनुरूध डूै कल वे अधलनलडड के डुररवधरनों के अनुसर कंतीनी के रऑलसुटर और शेरड डुरंसडर एऑेंट डरनी केडलन टेकुनूोलूऑीऑ ललडलटेड ('आरटीए') के डरस <https://ris.kfintech.com/form15/> डर 25 ऑुलरई, 2024 से डूहले दसुतलवेऑ ऑडर करे, कंतीनी ने 4 ऑुलरई, 2024 कू उन सदसुडूों कू एक ईडेल डेऑर डूै, ऑलनेके ईडेल डूते 28 ऑून, 2024 तक कंतीनी/डलडूऑलरुी के सरथ डंऑीकृत डूै।

डूह नूडलस कंतीनी की वेडसलडुट www.heromotocorp.com और उन स्टूक एकुसऑेऑूों की वेडसलडुटों डर जूरर कंतीनी के इकुवलुी शेरड सूऑीडदुड डूै, डरनी नेशनल स्टूक एकुसऑेऑू ऑूड इंडलडर ललडलटेड www.nseindia.com और डूीएसई ललडलटेड www.bseindia.com डर डूी उडलडुध डूै।

सुथरन: नई दल्लुी
दलनरंक: 05 ऑुलरई, 2024

कूते हीरो डोटोकॉरु डलडलटेड
धूीरऑ कडूर
कंतीनी सऑलव और अनुडरलन अधलकररुी