

February 6, 2026

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**  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 500182

**Subject : Newspaper advertisement(s) - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir / Madam,

Pursuant to Regulations 30 of the Listing Regulations, please find enclosed herewith the copy of the newspaper advertisement(s), informing the members about the following:

1. Un-audited financial results of the Company for the quarter and nine months ended December 31, 2025;
2. Interim Dividend declared, Record date and the provisions pertaining to the deduction of Tax Deducted at Source on Interim Dividend payout and the procedure to be followed by the members for submission of relevant forms, documents, etc.

The aforesaid advertisement(s) are also available on the website of the Company [www.heromotocorp.com](http://www.heromotocorp.com).

This is submitted for your information and records.

Thanking you,

**For Hero MotoCorp Limited**

**Prabhat Singh**  
**Company Secretary and 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




**STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025**

The Board of Directors of Hero MotoCorp Limited ("the Company") at its meeting held on February 05, 2026, approved the un-audited (standalone and consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The Financial Results are available on the website of Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Company's website at <https://www.heromotocorp.com/en-in/company/investors/annual-report.html?key=quarterly-results> and can be accessed by scanning the QR Code.



Date: February 05, 2026  
Place: New Delhi

For and on behalf of Board of Directors  
**DR. PAWAN MUNJAL**  
Executive Chairman  
DIN: 00004223

Note: The above information is in accordance with Regulation 33 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Financial Highlights	Key Parameters	Quarter ended December 31, 2025	
		Standalone	Consolidated
Revenue from operations		Rs. 12,328 Crores	Rs. 12,487 Crores
		▲ 21%	▲ 22%
Profit afterTax (PAT)		Rs. 1,349 Crores	Rs. 1,275 Crores
		▲ 12%	▲ 15%

**Dividend:** For the FY 2025-26, company has declared an Interim dividend @5500% i.e. Rs. 110 per equity share (face value of Rs. 2 per equity share)

Hero MotoCorp Ltd. - Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070. | CIN NO. L35911DL1984PLC017354 • Visit [www.heromotocorp.com](http://www.heromotocorp.com)



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<b>Hero MotoCorp Limited</b>	
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<b>CIN: L35911DL1984PLC017354   Phone: +91-11-46044220   Fax: +91-11-46044399</b>	
<b>Email: secretarialho@heromotocorp.com,   Website: www.heromotocorp.com</b>	
<b>NOTICE</b>	
<p>The Board of Directors of Hero MotoCorp Limited ('Company') at its meeting held on February 5, 2026, had approved an interim dividend @5,500% i.e. Rs. 110/- per equity share having a nominal value of Rs. 2/- each for the financial year 2025-26.</p> <p>The interim dividend will be paid to the Members whose name appear on the Register of Members/ Depositories records as on February 11, 2026, being the record date for this purpose. The payment of dividend will be completed by March 7, 2026 (i.e. within 30 days from the date of declaration of dividend).</p> <p>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 interim dividend at the rates applicable to each category, residential status of shareholder and the documents submitted by them, and accepted by the Company. 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 <a href="https://ris.kfintech.com/form15/">https://ris.kfintech.com/form15/</a> not later than <b>February 11, 2026</b>. The Company has already sent an email on February 5, 2026 to those Members whose email addresses are registered with the RTA/ Depositories as on January 30, 2026.</p> <p>Members may also note that pursuant to the amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, effective from November 19, 2025, the provisions relating to "payable-at-par" warrants or cheques have been completely discontinued. Consequently, all dividend payments will now be remitted only through electronic mode and no payable-at-par warrants or cheques or drafts shall be issued towards dividend pay-outs. Therefore, Members are advised to ensure that their KYC (including bank details) have been updated with their respective Depository Participant for receiving electronic credit of dividends directly into their bank accounts, in case shares are held in dematerialized form or with the Company's RTA for shares held in physical form. Failure to update any of the KYC details shall result in withholding of Dividend. Dividend will be released once the KYC process is completed by the member.</p>	
<b>Place: New Delhi</b> <b>Date: February 5, 2026</b>	<b>For Hero MotoCorp Limited</b> <b>Prabhat Singh</b> <b>Company Secretary &amp; Compliance Officer</b>

	
<b>हीरो मोटोकॉर्प लिमिटेड</b>	
पंजीकृत कार्यालय: द ग्रैंड प्लाज़ा, प्लॉट नंबर-2, नेल्सन मंडेला रोड, वसंत कुंज – फेज-II, नई दिल्ली – 110070, भारत	
सीआईएन: L35911DL1984PLC017354   फोन: +91-11-46044220   फैक्स: +91-11-46044399 ई-मेल: secretarialho@heromotocorp.com   वेबसाइट: www.heromotocorp.com	
<b>सूचना</b>	
हीरो मोटोकॉर्प लिमिटेड ('कंपनी') के निदेशक मंडल ने दिनांक 5 फरवरी, 2026 को आयोजित अपनी बैठक में वित्तीय वर्ष 2025-26 के लिए @ 5,500% अर्थात् ₹ 110/- प्रति इक्विटी शेयर (प्रत्येक का अंकित मूल्य ₹2/-) की अंतरिम लाभांश राशि को स्वीकृत किया है।	
यह अंतरिम लाभांश उन सदस्यों को देय होगा जिनके नाम 11 फरवरी, 2026 रिकॉर्ड तिथि के दिन कंपनी के सदस्यों के रजिस्टर/डिपॉजिटरी रिकॉर्ड में दर्ज होंगे। लाभांश का भुगतान 7 मार्च, 2026 तक (अर्थात् लाभांश की घोषणा की तिथि से 30 दिनों के अंतर्गत) पूर्ण कर दिया जाएगा।	
सदस्यों को सूचित किया जाता है कि आयकर अधिनियम, 1961 ('अधिनियम') में वित्त अधिनियम, 2020 द्वारा किए गए संशोधन के अनुसार, 1 अप्रैल, 2020 के बाद किसी कंपनी द्वारा भुगतान अथवा वितरित किए गए लाभांश पर सदस्यों के हार्थों में कर देय होगा। अतः कंपनी, अंतरिम लाभांश के भुगतान के समय, प्रत्येक श्रेणी, शेयरधारक की आवासीय स्थिति तथा उनके द्वारा प्रस्तुत एवं कंपनी द्वारा स्वीकार किए गए दस्तावेजों के अनुसार लागू दरों पर स्रोत पर कर कटौती (टीडीएस) करेगी। लागू टीडीएस दर निर्धारित करने हेतु सदस्यों से अनुरोध है कि वे अधिनियम के प्रावधानों के अनुसार आवश्यक दस्तावेज कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज़ लिमिटेड ('आरटीए') के साथ <a href="https://ris.kfintech.com/form15/">https://ris.kfintech.com/form15/</a> पर <b>11 फरवरी, 2026</b> से पूर्व जमा करें। कंपनी ने उन सदस्यों को, जिनके ई-मेल पते 30 जनवरी, 2026 तक आरटीए/डिपॉजिटरी के अभिलेखों में पंजीकृत हैं, 5 फरवरी, 2026 को ई-मेल द्वारा सूचना भेज दी गयी है।	
सदस्यों को यह भी सूचित किया जाता है कि सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015, में 19 नवम्बर, 2025 से प्रभावी संशोधन के अनुसार, "सममूल्य देय" वारंट अथवा चेक से संबंधित प्रावधान पूर्णतः समाप्त कर दिए गए हैं। परिणामस्वरूप, अब सभी लाभांश भुगतान केवल इलेक्ट्रॉनिक माध्यम से ही किए जाएंगे और लाभांश भुगतान हेतु कोई सममूल्य देय वारंट/चेक/ड्राफ्ट जारी नहीं किया जाएगा। अतः सदस्यों को सलाह दी जाती है कि वे अपने संबंधित डिपॉजिटरी प्रतिभागी के साथ (यदि शेयर डीमैट रूप में धारित हैं) अथवा कंपनी के आरटीए के साथ (यदि शेयर भौतिक रूप में धारित हैं) अपना केवाईसी (जिसमें बैंक विवरण शामिल हैं) अपडेटेड करवा लें, ताकि लाभांश की राशि सीधे उनके बैंक खातों में इलेक्ट्रॉनिक रूप से जमा की जा सके। केवाईसी विवरण अपडेटेड न होने की स्थिति में लाभांश रोक दिया जाएगा। सदस्य द्वारा केवाईसी प्रक्रिया पूर्ण किए जाने के पश्चात ही लाभांश जारी किया जाएगा।	
<b>कृते हीरो मोटोकॉर्प लिमिटेड</b>	
स्थान : नई दिल्ली	प्रभात सिंह
दिनांक : 5 फरवरी, 2026	कंपनी सचिव एवं अनुपालन अधिकारी