

**NOTICE UNDER SECTION 160 OF COMPANIES ACT, 2013 FOR PROPOSING THE
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

Date: 09-12-2025

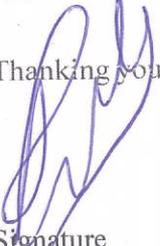
To
The Board of Directors
Hero Motors Limited
Hero Nagar G. T. Road, Ludhiana,
Punjab, India, 141003

Subject: Notice under section 160 of the Companies Act, 2013 for proposing the candidature of Ms. Pratibha Goyal (DIN: 07174666) for re-appointment as Independent Director of the Company

Dear Sir/Madam,

I, Amit Gupta, being shareholder of the Company, do hereby give notice under Section 160 of Companies Act, 2013, proposing the candidature of Ms. Pratibha Goyal (DIN: 07174666) for re-appointment as Independent Director on the Board of the Company at the Extra Ordinary General meeting dated January 06, 2026, not liable to retire by rotation under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013 and under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Thanking you,


Signature

Name of the proposer: Amit Gupta