



Ref No: APTUS/04-DEC/2024-25

December 04, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,**Sub: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Resourcing & Business Committee of the Board of Directors of the Company has approved the allotment of 26,895 equity shares of Rs. 2/- each on December 04, 2024 pursuant to exercise of stock options by the employees under the Aptus Employee Stock Option Scheme, 2021.

The paid-up share capital of the Company has accordingly increased from Rs. 99,95,74,486 consisting of 49,97,87,243 equity shares having a face value of Rs. 2/- each to Rs. 99,96,28,276 consisting of 49,98,14,138 equity shares having a face value of Rs. 2/- each. The newly allotted shares shall rank pari-passu with the existing equity shares of the Company.

The Company is in the process of completing the other formalities with respect to listing of the above mentioned allotment.

We request you to kindly take the above information on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer

Aptus Value Housing Finance India Ltd.

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