

Ref No: APTUS/13-SEP/2024-25

September 30, 2024

To,	То,
BSE Limited,	National Stock Exchange of India Ltd.,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex,
Mumbai- 400001	Bandra (E)
Scrip Code: 543335	Mumbai – 400 051
	Scrip Symbol: APTUS

Dear Sir/Madam,

<u>Sub: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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 2,57,405 equity shares of Rs. 2/- each on September 30, 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. 99,89,46,550 consisting of 49,94,73,275 equity shares having a face value of Rs. 2/- each to Rs. 99,94,61,360 consisting of 49,97,30,680 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