

Ref No: APTUS/05-SEP/2023-24**September 29, 2023**

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 of Grant of 4,25,000 stock options under Aptus Employee Stock Option Scheme, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Aptus Value Housing Finance India Limited (“Company”) has approved the grant of 4,25,000 stock options under Aptus Employee Stock Option Scheme, 2021.

The particulars required under regulation 30 of Listing Regulations and in compliance with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

We request you to kindly take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer

**Annexure I**

S.no	Particulars	Details
a	Brief details of options granted	Grant of 4,25,000 stock options to employees of the Company under Aptus Employee Stock Option Scheme, 2021
b	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
c	Total number of shares covered by these options	4,25,000 equity shares
d	Pricing formula	As defined in the Aptus Employee Stock Option Scheme, 2021
e	Options vested	Nil
f	Time within which option may be exercised	All the vested options shall be exercised within a period of 2 years from the date of vesting
g	Options exercised	Nil
h	Money realized by exercise of options	Nil
i	Total number of shares arising as a result of exercise of option	Nil
j	Options lapsed	Nil
k	Variation of terms of options	Nil
l	Brief details of significant terms	As defined in the Aptus Employee Stock Option Scheme, 2021
m	Subsequent changes or cancellation or exercise of such options	Not Applicable
n	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable