



Ref No: APTUS/13-APR/2023-24

April 24, 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,

**Subject: Intimation under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation to our letter **APTUS/10-APR/2023-24** dated April 20, 2023 and pursuant to the provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 04, 2023, inter-alia, to consider and approve raising of funds by way of issuance of Non-Convertible Debentures on private placement basis, in one or more tranches/issues/series as per the business requirement of the Company, in accordance with all the applicable laws.

Thanking you,

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**  
**Company Secretary & Compliance Officer**  
**Membership No: A32834**