



APTUS™

Ref No: APTUS/07-JUL/2024-25

July 22, 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the newspaper advertisements published in Business Standard (English edition) and Makkal Kural (Tamil edition) on July 22, 2024, in connection with the 15th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, August 14, 2024 at 11.00 A.M (IST) through Video Conferencing /Other Audio Visual Means (VC/OAVM).

The advertisement is also available in the website of the Company at www.apтусindia.com.

You are requested to 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.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel: 044-45650000
CIN : L65922TN2009PLC073881

www.apтусindia.com

