



APTUS™

Ref No: APTUS/03-JUL/2024-25

July 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 of date of Board Meeting of Aptus Value Housing Finance India Limited ("the Company")

Ref: Prior Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 01, 2024**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2024, subject to limited review by the Statutory Auditors of the Company.

Further, as informed earlier vide our letter **Ref No: APTUS/03-JUN/2024-25** dated June 25, 2024, the trading window for dealing in the securities of the Company shall remain closed for all designated persons of the Company and its subsidiary from July 01, 2024 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended June 30, 2024.

Please take the same 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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CIN : L65922TN2009PLC073881

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