



APTUS™

Ref No: APTUS/09-APR/2024-25

April 19, 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 29,42 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 **Friday, May 03, 2024**, inter-alia, to consider and approve the following items:

- i. Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2024;
- ii. Payment of 'Interim Dividend' for the financial year 2023-24 and to fix 'Record date' for the purpose of payment of Interim Dividend, if declared by the Board; and
- iii. 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.

The interim dividend, if declared, shall be paid to the shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on May 15, 2024 which is the "Record Date" proposed to be fixed by the Company for the purpose, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as informed earlier vide our letter **Ref No: APTUS/04-MAR/2023-24** dated March 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 April 01, 2024 till 48 (forty-eight) hours after the declaration of the Audited Financial Results of the Company for the financial year ended March 31, 2024.

This is for your kind information and records.

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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