



Ref No: APTUS/07-JULY/2025-26

July 10, 2025

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| To,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>Scrip Code: 543335 | To,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai - 400 051<br>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 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 31, 2025**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2025, subject to limited review by the Statutory Auditors of the Company.

Further, as informed earlier vide our letter **Ref No: APTUS/13-JUNE/2025-26** dated June 26, 2025, the trading window for dealing in the securities of the Company shall remain closed for all designated persons of the Company including their immediate relatives and its subsidiary from July 01, 2025 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended June 30, 2025.

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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