



Ref. No.: APTUS/17-NOV/2024-25

November 11, 2024

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: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Record Date has been fixed as Friday, November 15, 2024 for the purpose of ascertaining the eligibility of shareholders for payment of First Interim Dividend of Rs.2/- per equity share (100%) of face value of Rs.2/- each of the Company for the FY 2024-25 by the Board of Directors in its meeting held on Tuesday, November 05 2024. The interim dividend shall be paid within 30 days from the date of its declaration.

We further like to inform you that the company has already notified the record date along with the outcome of the Board meeting (Ref: APTUS/03-NOV/2024-25) on 5th November 2024. In compliance with instructions received from the stock exchange, the company is now providing a separate notification for the record date.

We request you to take the same on your record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer