



Ref No: APTUS/13-MAR/2025-26

March 25, 2026

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: Newspaper Advertisement for dispatch of the Postal Ballot Notice:

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the newspaper clippings of the Notice of Postal Ballot published by the Company in the English Newspaper – Business Standard and Regional (Tamil) Newspaper – Makkal Kural on Wednesday, March 25, 2026.

The above disclosure is also available on the Company's website at www.aptusindia.com

This is for your information and records.

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: 044-4565000. E-mail: cs@aptusindia.com

CIN: L65922TN2009PLC073881

www.aptusindia.com

SUNDARAM MUTUAL - Sundaram Finance Group

Notice - cum - Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the schemes of Sundaram Mutual Fund ('Fund')

a. Introduction of Half yearly and Annual frequency under SWP - Fixed amount and capital appreciation option:
 Investors are hereby informed that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund has decided to introduce the following additional frequencies in Systematic Withdrawal Plan (SWP) in all applicable Schemes of Sundaram Mutual Fund with effect from 30/03/2026.

Existing frequencies in SWP	Proposed frequencies in SWP
Monthly & Quarterly	Monthly, Quarterly, Half-Yearly and Annually

In view of the above, relevant changes will be carried out in the SID and KIM of the abovementioned Schemes.

b. Opening of a New Customer Care Centre:
 Investors / Unit holders are advised to take note of the below stated address of the Customer Care Centre of KFin Technologies Limited which will be operational from March 25, 2026. This is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Location	Address
Tirupur	KFIN Technologies Limited, 22/1, Binny Compound Main Street, Balaji Layout, Kannipiran Colony, Binny Compound, Tirupur-641601. Tamil Nadu. Email Id: mfstirupur@kfintech.com Telephone No: 0421-4102129

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
 Company Secretary & Compliance Officer

Place: Chennai
 Date: March 25, 2026.

For more information please contact:
Sundaram Asset Management Company Ltd
 (Investment Manager to Sundaram Mutual Fund)
 CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
 Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
 www.sundarammutual.com

Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

**FORM 6
 INVITATION FOR EXPRESSION OF INTEREST FOR
 M/S. TIRUMALLA HAIR OIL INDIA PRIVATE LIMITED (UNDER CIRP),
 OPERATING IN A SPECIALIZED MANUFACTURING ENTITY WITHIN
 THE FAST-MOVING CONSUMER GOODS (FMCG) SECTOR INDUSTRY AT
 SURVEY NO. 50/1, BAHIRWADI, BEED- 431122
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India
 (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)**

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN / CIN / LLP No.	Tirumalla Hair Oil India Private Limited CIN: U15549PN2017PTC171412
2. Address of the registered office	Office No.801, Supreme Head Qtr. Survey No.36/2,Mumbai-Bangalore Highway, Baner, Pune, PUNE, Maharashtra, India, 411007
3. URL of website	N/A
4. Details of place where majority of fixed assets are located	Survey No. 50/1, Bahirwadi, Beed- 431122
5. Installed capacity of main products/ services	100 TPD
6. Quantity and value of main products/ services sold in last financial year	Details of Quantity are not available.
7. Number of employees/workmen	Nil as the plant is not in operation.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Information can be sought through communication to the following email: E-mail: thoipl.cirp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Information can be sought through communication to the following email: E-mail: thoipl.cirp@gmail.com
10. Last date for receipt of expression of interest	Wednesday, 15th April 2026 (21 days)
11. Date of issue of provisional list of prospective resolution applicants	Saturday, 25th April 2026
12. Last date for submission of objections to provisional list	Thursday, 30th April 2026
13. Date of issue of final list of prospective resolution applicants	Saturday, 9th May 2026
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	Saturday, 9th May 2026
15. Last date for submission of resolution plans	Tuesday, 9th June 2026 (31 days)
16. Process email id to submit Expression of Interest	thoipl.cirp@gmail.com
17. Details of the corporate debtor's registration status as MSME	Details are not available as of now

Date: 25-03-2026
Place: Pune

Sd/-
Ritesh R. Mahajan
 Resolution Professional
 For Tirumalla Hair Oil India Private Limited (Under CIRP)
 IP Registration Number: IBBI/IPA-002/IP-NO0048/2017-18/10132
 B- 203, Devgiri, Ganeshmala, Sinhagad Road, Pune -411030
 AFA valid up to - 31.12.2026

ORIENT PAPER & INDUSTRIES LIMITED

CIN: L21011OR1936PLC000117

Registered Office: Unit - VIII, Plot No. 7, Bhoingar, Bhubaneswar - 751012 (Odisha)
 Tel: (0674) 239 6930 | E-mail: cosec@opil.in | Website: www.orientpaper.in

NOTICE

Notice is hereby given that in terms of SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, a Special Window has been opened from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiencies, subject to rectification and re-submission within the aforesaid period. All such transfers shall be processed only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI guidelines.

For further details you may contact the Company at cosec@opil.in or the RTA, i.e., KFin Technologies Limited at Toll free no. 1800-309-4001/ E-mail : einward_ris@kfintech.com/ Website: www.kfintech.com.

For ORIENT PAPER & INDUSTRIES LIMITED
R. P. Dutta
 Company Secretary

Kolkata
 24th March, 2026

PUBLIC NOTICE

REMC Ltd.
 8th Floor, 7, Bhikaji Cama Place, New Delhi-110066

Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

1. The person above named, a company incorporated under the Companies Act, 2013 has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category I licence for inter State trading in electricity in Across India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

- Authorized, issued, subscribed and paid up share capital

(a) Authorized share capital	Rs. 1000,00,00,000
(b) Issued share capital	Rs. 105,00,00,000
(c) Subscribed share capital	Rs. 105,00,00,000
(d) Paid up share capital	Rs. 105,00,00,000
- Shareholding pattern (indicate the details of the shareholders holding 5% or more shares)

Name of the shareholder	Citizenship	Residential Status	No. of shares	% of share of the total paid up capital
RITES Ltd	Domestic Company (PSU)	Domestic Company (PSU)	5,35,49,970 shares	50.99%
Ministry of Railways	Not Applicable	Not Applicable	5,14,49,980 shares	48.99%
- Financial strength- CA Neelash Kumar Jain, (CA, B. Com, CS-Executive Gr-1), over 6 years of experience in Finance.
 Technical strength- Vikash Kumar, (B.Tech- Electrical & Electronics), over 11 years of experience in power procurement and Electrical operation & maintenance.
- Management profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity- Bhupender Singh Bodh, IRSEE, over 34 years of experience in Railway electrification, SCADA and Transmission line work.
- Volume of electricity intended to be traded during the first year after grant of licence and future plans of the applicant to expand volume of trading- As allowable under Category-I
- Geographical areas within which the applicant will undertake trading in electricity- Across India
 Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable: Rs. 222.66 Crores as on 31.03.2025 and on the date of the Limited review accompanying the application: Rs. 229.40 Crores as on 30.09.2025.
- Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable: 15.57 (current ratio and liquidity ratio) as on 31.03.2025 and on the date of the Limited review accompanying the application 12.03 (current ratio and liquidity ratio) as on 30.09.2025
- (a) A statement whether the applicant is authorized to undertake trading in electricity under the Memorandum of Association or any other document: Yes
 (b) If so, reproduce the specific provision of Memorandum of Association or any other document so authorizing trading in electricity.
Clause A (1), is reproduced hereinbelow for ready reference
"THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
To carry out business relating to creation, planning, promoting, constructing, executing, organizing, arranging, augmenting capacity in all activities related to energy efficiency, power generation including transmission, selling and trading of power, technology development, project development, regulatory interventions on electricity tariff, related infrastructure development, research and development and any or all activities connected thereto for Indian Railways and any other organizations in India and abroad such as:"
- Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged: None
- Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction. N/A
- Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particular of the application, date of making application, date of order refusing licence and reasons for such refusal. N/A
- Whether the Applicant has been granted a licence for transmission of electricity. No
- Whether an order cancelling the licence of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission. N/A
- Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made thereunder or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? N/A

2. The application made and other documents filed before the Commission are available for inspection by any person with Bhupender Singh Bodh, Chief Executive Officer, 8th Floor, 7, Bhikaji Cama Place, New Delhi-110066; Contact No. +91 9910487328

3. The application made and other documents filed before the Commission have been posted on <https://www.remcetd.com/ApplicationMenuList>

4. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 6th, 7th & 8th Floors, Tower B, World Trade Centre, Nauroji Nagar, New Delhi-110029, Ph: 011-26189709 within 30 days of publication of this notice, with a copy to the applicant.

5. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Sd/-
Bhupender Singh Bodh
 Chief Executive Officer

Place: New Delhi
 Date: 25.03.2026

BLUEGOD ENTERTAINMENT LIMITED

Corporate Identification Number: L74202MP1984PLC002592
 Registered Office: 301-G Goyal Vihar, Gate No. 2, Khajrana Road, Khajrana, Indore, Madhya Pradesh, India, 452016
 Contact No: +91 7383380911 Email-ID: hello@bluegod.in Website: https://bluegod.in
 Contact Person: Ms. Sweety Purohit, Company Secretary & Compliance Officer;

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF BLUEGOD ENTERTAINMENT LIMITED ONLY

ISSUE OF UP TO 10,54,24,650* FULLY PAID UP EQUITY SHARES OF FACE VALUE OF Rs. 1.00/- (RUPEE ONE ONLY) ('EQUITY SHARES') EACH AT A PRICE OF Rs. 3.00/- (RUPEES THREE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF Rs. 2.00/- (RUPEES TWO ONLY) PER EQUITY SHARE ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO Rs. 31,62,73,950 (RUPEES THIRTY ONE CRORE SIXTY TWO LAKHS SEVENTY THREE THOUSAND NINE HUNDRED FIFTY ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF BLUEGOD ENTERTAINMENT LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 9 RIGHTS SHARES FOR EVERY 47 EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, FRIDAY, MARCH 06, 2026 ('ISSUE'). THE ISSUE PRICE IS THREE TIMES THE FACE VALUE OF THE EQUITY SHARE.
FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 131 OF THIS LETTER OF OFFER

PAYMENT METHOD FOR THE ISSUE			
AMOUNT PAYABLE PER RIGHT SHARE	Face Value	Premium	Total
On Application	1	2	3
Total	1	2	3

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all its Equity Shareholders and investors for their response to the Issue, which opened for subscription on Thursday, March 12, 2026 and closed on Friday, March 20, 2026. Out of the total 679 Applications for 10,57,01,241 Right Equity Shares, through the Application Supported by Blocked Amount ("ASBA"), 140 Applications for 26,21,059 Right Equity Shares were rejected due to technical reasons as disclosed in the LOF. In accordance with LOF, additional shares applied by these applicants were not considered for allotment. The total number of valid Applications received were 539 for 10,30,80,182 Rights Equity Shares, which was 97.78 % of the Issue Size. In accordance with the LOF, the Basis of Allotment was finalized on Monday, March 23, 2026 by the Company, in consultation with the Registrar to the Issue and BSE Limited. The Rights Issue Committee of the Board of Directors of the Company, passed the resolution on Monday, March 23, 2026, took on record the Basis of Allotment and approved the allotment of 10,30,80,182 Rights Equity Shares to successful applicants. In the Issue, none of the Rights Equity Shares have been kept in abeyance. All valid Applications after rejection of bids received from Non-Eligible Shareholders and technical rejections have been considered for allotment.

1. Information regarding total Applications received:

Category	No. of Applications	Rights Equity Shares applied for	Number of Equity Shares Allotted - against RES	Number of Equity Shares Allotted - Against valid Additional shares	Total Rights Equity Shares Allotted
Eligible Shareholders	447	83377525	6958181	76417530	83375711
Fractions	5	314	0	0	0
Renounces	94	19704471	18786	19685685	19704471
Not an eligible equity shareholders of the company	133	2618931	0	0	0
Total	679	105701241	6976967	96103215	103080182

2. Summary of allotment in various categories are as under:

Applicants	Number of valid applications received	No. of Rights Equity Shares accepted and allotted against Rights Entitlement (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied (B)	Total Rights Equity Shares accepted and allotted (A+B)
Eligible Shareholders	445	6958181	76417530	83375711
Renounces	94	18786	19685685	19704471
Total	539	6976967	96103215	103080182

In accordance with the Letter of Offer and based on the basis of allotment being finalized on Monday, March 23, 2026, in consultation with the Issuer Company, the Registrar, BSE Limited, Designated Stock Exchanges for the Issue, the Company has on Monday, March 23, 2026 allotted 10,30,80,182 (Ten Crore Thirty Lakh Eighty Thousand One Hundred Eighty Two Only) Fully paid-up Rights Shares to the successful applicants. We hereby confirm that all the valid applications considered for Allotment.

The dispatch of Allotment Advice cum Refund Intimation to the Investors, as applicable, completed on Monday, March 23, 2026. The instructions for unblocking of funds of ASBA Applications were issued to SCsBs on March 23, 2026. The listing application has been submitted to BSE Limited on March 24, 2026. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in the dematerialized form will be completed on March 24, 2026. For further details, see "Terms of the Issue" Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 154 of the LOF. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on Stock Exchange under ISIN - INE924N01016 upon receipt of trading permission. Pursuant to the listing and trading approval granted by Stock Exchange, the Rights Equity Shares Allotted in the Issue is expected to commence trading on Stock Exchange on or about March 25, 2026. Further, in accordance with SEBI Master circular bearing reference No. SEBI/HO/CFD/POD-1/P/CIR/2024/0154 dated November 11, 2024, the request for extinguishment of Rights Entitlements will be sent to NSDL & CDSL on or before March 24, 2026.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON BSE LIMITED ("BSE") IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF BSE LIMITED ("BSE") (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the Letter of Offer in the full text of the 'Disclaimer Clause of BSE Limited' ("BSE") on the page 125 of the Letter of Offer.

COMPANY DETAILS		REGISTRAR TO THE ISSUE	
BLUEGOD ENTERTAINMENT LIMITED	PURVA SHAREREGISTRY (INDIA) PRIVATE LIMITED	Registered Office: 301-G Goyal Vihar, Gate No. 2, Khajrana Road, Indore (M.P.) - 452016	Registered Office: 9, Shiv Shakti Industrial Estate, J. R. BorichaMrg, Opp. Kasturba Hospital Lane Lower Parel (E), Mumbai - 400011, Maharashtra
Contact No: + 91-7383380911	Contact Person: Ms. Sweety Purohit, Company Secretary and Compliance Officer;	Telephone: + 91 22 3522 0056/ 4961 4132	Telephone: + 91 22 3522 0056/ 4961 4132
Website: https://bluegod.in	Corporate Identity Number: L74202MP1984PLC002592	Email: newissue@purvashare.com	Investor Grievance e-mail: newissue@purvashare.com
		Website: www.purvashare.com	Contact Person: Deepali Dhuri, Compliance Officer
		SEBI Registration Number: INR00001112	CIN: U66119MH1993PTC074079

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

Bluegod Entertainment Limited
 On behalf of the Board of Directors
Sd/-
Mr. Nitin Ashokkumar Khanna
 Managing Director

Place: Indore
 Date: March 24, 2026

The Letter of Offer is available on the website of the SEBI at www.sebi.gov.in, BSE at www.bseindia.com, Registrar at www.purvashare.com, investor should note that investment in Equity Shares involves a high degree of risk and for details of risk and for details relating to the same, please see the section entitled "Risk Factor" beginning on page 28 of the Letter of Offer.

The Rights Entitlements and the Rights Shares have not been, and will not be, registered under the United States Securities Act of 1933, as amended (the "US Securities Act") or under any securities laws of any state or other jurisdiction of the United States and may not be offered, sold, resold, allotted, taken up, exercised, renounced, pledged, transferred or delivered, directly or indirectly within United States or to, or for the account or benefit of U.S. person (as defined in regulation except for this purpose), U.S. Persons include person who would otherwise have been excluded from such term solely by virtue of rule 902(K)(1)(VIII)(B) or Rule 902(K)(2)(I), except pursuant to the exemption from, or in transaction not subject to, the registration requirement of U.S. Securities Act and in compliance with any applicable securities laws of any state or other jurisdiction of the United States. Accordingly, the Rights Entitlement and Rights Shares were offered and sold (i) in offshore transaction outside in the United States to the non U.S. person in compliance with the Regulation S to the Existing Shareholder located in the Jurisdiction where such offer and the state of Rights Shares is permitted under law of such jurisdiction, and (ii) in the United States to U.S. QIBs and are also Qualified Purchasers pursuant to applicable exemptions under the U.S Securities Act and Investment Company Act. There will be no public offering in the United States. The Rights Shares and Rights Entitlements are not transfer able except in accordance with the restrictions.

Aptus Value Housing Finance India Ltd.

CIN: L65922TN2009PLC073881

Registered Office: No. 8B, Doshi Towers, 8th Floor, No. 205, Poonamallee High Road, Kilpauk, Chennai 600 010.
 Phone No: 044 45650000
 Email:cs@aptusindia.com Website: www.aptusindia.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards-2 on General Meeting ("SS-2") issued by Institute of Company Secretaries of India, the relevant circulars including the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has sent the Postal Ballot Notice along with the explanatory statement through electronic mode on Tuesday, March 24, 2026 to those members whose names appear in the Register of Members and whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories as on Friday, March 20, 2026 ("cut - off date") for seeking approval of the members of the Company by postal ballot through electronic means on the items of special business, as set out in the notice of the postal ballot.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of KFin Technologies Limited to provide the remote e-voting facility to all its members. The remote e-voting period will commence on **Wednesday, March 25, 2026 at 09:00 a.m. IST** and shall end on **Thursday, April 23, 2026 at 05:00 p.m. IST**. The remote e-voting shall be disabled thereafter.

The members whose names appear in the Register of Members maintained by Company's RTA / Depositories as on the cut-off date, are entitled to vote on the resolutions set forth in the Notice through remote e-voting only. Members who have not yet registered their email addresses are requested to register the same with the depository through the depository participant. Further, in compliance with the MCA circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form are not sent to the members and members are required to communicate their assent or dissent only through remote e-voting system. The notice of postal ballot along with the instructions for remote e-voting is also available on the Company's website at www.aptusindia.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at https://evoting.kfintech.com.

The Board of Directors of the Company has appointed Mr. S Sandeep (FCS No. 5853, COP No. 5987), Managing Partner, S. Sandeep & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot only through the remote e-voting process in a fair and transparent manner.

The results of the postal ballot through remote e-voting (along with the Scrutinizer's Report) will be announced by the Chairman of the Company or any other official authorised by him on or before Saturday, April 25, 2026 at the Registered Office of the Company. The results will be displayed on the website of the Company www.aptusindia.com besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievances relating to remote e-voting process, the members can write to KFin Technologies Limited at einward_ris@kfintech.com or call on 1800-309-4001.

For Aptus Value Housing Finance India Limited
Sd/-
Sanin Panicker
 Company Secretary & Compliance Officer

Place : Chennai
 Date : March 25, 2026

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