

Ref No: APTUS/15-NOV/2025-26

November 28, 2025

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 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Resourcing & Business Committee of the Board of Directors of the Company has approved the allotment of 62,500 equity shares of Rs. 2/- each on November 28, 2025, pursuant to exercise of stock options by the employees under the Aptus Employee Stock Option Scheme, 2021.

The paid-up share capital of the Company has accordingly increased from Rs.1,00,13,20,472 consisting of 50,06,60,236 equity shares having a face value of Rs. 2/- each to Rs. 1,00,14,45,472 consisting of 50,07,22,736 equity shares having a face value of Rs. 2/- each. The newly allotted shares shall rank pari-passu with the existing equity shares of the Company.

The Company is in the process of completing the other formalities with respect to listing of the newly allotted securities.

We request you to kindly take the above information on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer

Aptus Value Housing Finance India Ltd.

88, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel: 044-4565000. E-mail: cs@aptusindia.com

CIN: L65922TN2009PLC073881

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