

Ref No: APTUS/05-JAN/2025-26

January 09, 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: Prior Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Board Meeting of Aptus Value Housing Finance India Limited ("the Company")

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 04, 2026**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter ended December 31, 2025, subject to limited review by the Statutory Auditors of the Company.

Further, as informed earlier vide our letter **Ref No: APTUS/12-DEC/2025-26** dated December 27, 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 January 01, 2026 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the third quarter ended December 31, 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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