

Ref: APTUS/07-JAN/2025-26

January 12, 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
--	--

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 12th January 2026, has, inter alia, considered and approved the proposal for amendment to the Articles of Association (“AOA”) of the Company, subject to the approval of the shareholders of the Company by way of a Special Resolution.

In accordance with the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, brief details of the proposed amendments are mentioned below.

Subject to the receipt of the approvals of the shareholders, the Board has approved the amendment to the AOA of the Company by incorporating certain rights to the Promoters, viz. i) right to nominate directors on the Board of the Company ii) affirmative voting rights on reserved matters and iii) rights concerning the presence of quorum at Board meetings.

You are requested to take the same on record.

Thanking You,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer