

**Ref No: APTUS/12-DEC/2025-26****December 27, 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 of Closure of Trading Window**

This is to inform you that in terms of the Prohibition of Insider Trading Code adopted by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons, including their immediate relatives, of the Company and its subsidiary from January 01, 2026 till 48 (forty-eight) hours after the declaration and submission of the unaudited financial results of the Company for the third quarter ended December 31, 2025, to the stock exchanges.

The date of meeting of the Board of Directors for consideration and approval of the unaudited financial results for the third quarter ended December 31, 2025 shall be intimated in due course.

You are requested to take the above information on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer