

Ref No: APTUS/04-DEC/2023-24

December 27, 2023

| То, | То, |
|----------------------------|--|
| BSE Limited, | National Stock Exchange of India Ltd., |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, C-1, Block G, |
| Dalal Street, | Bandra Kurla Complex, |
| Mumbai- 400001 | Bandra (E) |
| Scrip Code: 543335 | Mumbai – 400 051 |
| _ | Scrip Symbol: APTUS |

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 under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the Company shall remain closed for all designated persons of the Company and its subsidiary from January 01, 2024 till 48 (forty eight) hours after declaration and submission of unaudited Financial Results of the Company for the third quarter ended December 31, 2023 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, 2023 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