

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

September 29, 2023

To,	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: <u>Intimation of Closure of Trading Window</u>

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 October 01, 2023 till 48 (forty eight) hours after declaration and submission of unaudited Financial Results of the Company for the quarter and half year ended September 30, 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 quarter and half year ended September 30, 2023 shall be intimated in due course.

You are requested to take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker Company Secretary & Compliance Officer