

Ref No: APTUS/06-OCT/2026-27

October 13, 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
--	--

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting of Aptus Value Housing Finance India Limited ("the Company")**Ref: Prior Intimation under Regulation 29 & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 04, 2026**, inter-alia, to consider the following items:

- i. Approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2026, subject to limited review by the Statutory Auditors of the Company and
- ii. Proposal for payment of 'First Interim Dividend' for the financial year 2026-27 and to fix 'Record date' for the purpose of payment of Interim Dividend, if declared by the Board.

The first interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, November 13, 2026 which is the "Record Date" proposed to be fixed by the Company for the purpose, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as informed earlier vide our letter **Ref No: APTUS/14-SEPT/2026-27** dated September 25, 2026, 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 October 01, 2026 till 48 (forty-eight) hours after the declaration of Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2026.

Please take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

**SANIN
PANICKER**

Digitally signed by SANIN
PANICKER
Date: 2026.10.13 17:59:56 +05'30'

**Sanin Panicker
Company Secretary & Compliance Officer**

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel: 044-4565000. E-mail: cs@aptusindia.com

CIN: L65922TN2009PLC073881

www.aptusindia.com