

Ref No: APTUS/04-MAR/2023-24 March 25, 2024

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: 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 April 01, 2024 till 48 (forty eight) hours after declaration and submission of Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024 to the stock exchanges.

The date of meeting of the Board of Directors for consideration and approval of the Audited Financial Results for the fourth quarter and financial year ended March 31, 2024 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