

Ref No: APTUS/15-NOV/2022-23

November 28, 2022

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: Outcome of the Board Meeting held on November 28, 2022 - Declaration of Interim Dividend for FY 2022-23 and fixing of Record Date.**

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Aptus Value Housing Finance India Limited (“the Board”) at its meeting held on Monday, November 28, 2022, declared an Interim Dividend of Rs. 2/- per equity share of face value of Rs. 2/- for the Financial Year 2022-23.

Further, pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Friday, December 09, 2022 as the “Record Date” for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend.

The payment of Interim Dividend will be made on or before Friday, December 23, 2022.

Please note that the said Board Meeting commenced at 10:00 a.m. and concluded at 10.35 a.m.

Please take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited**Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834**

Aptus Value Housing Finance India Ltd.

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CIN : L65922TN2009PLC073881