

Ref No: APTUS/06-DEC/2022-23 December 30, 2022

To,

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 regarding Closure of Trading Window**

This is to inform you that pursuant to 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, 2023 till 48 (forty eight) hours after declaration and submission of the Unaudited Financial Results of the Company for the quarter ended December 31, 2022 to the stock exchanges.

The date of meeting of the Board of Directors to approve the unaudited Financial Results of the Company for quarter ended December 31, 2022 will be informed 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 Membership No: A32834