

Ref No: APTUS/11-MAY/2022-23

May 16, 2022

| То, | 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,

<u>Sub: Intimation of Schedule of Investor/Analyst meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investor/Analysts as per the details given below.

| Sl. No. | Investor/Analyst | Type of meeting | Date |
|---------|---------------------------|----------------------|-------------|
| 1. | Jefferies Financial Group | Virtual (One-on-One) | May 16,2022 |

Further, we wish to inform that the copy of Investor Presentation has been uploaded on the website of the Company <u>http://www.aptusindia.com</u> and intimated to the Stock Exchanges vide our letter **APTUS/05-MAY/2022-23** dated May 05, 2022 for information of the public at large.

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the meeting.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Host / Company.

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

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170. CIN : L65922TN2009PLC073881

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