

General information about company		
Scrip code	543235	
NSE Symbol	ANGELONE	
MSEI Symbol	NOTLISTED	
ISIN	INE732I01013	
Name of the entity	ANGEL ONE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00826	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Thakkar	ACVPT9211B	00004382	Executive Director	Chairperson	MD	02-02-1962
2	Ms	Mala Todarwal	ADEPT5162D	06933515	Non-Executive - Independent Director	Not Applicable		03-05-1985
3	Mr	Krishna Iyer	AARPI2880H	01954913	Non-Executive - Non Independent Director	Not Applicable		14-10-1976
4	Mr	Muralidharan Ramachanrdran	AFRPR8231C	08330682	Non-Executive - Independent Director	Not Applicable		21-09-1967
5	Mr	Kalyan Prasath	AAJPP6262C	07677959	Non-Executive - Independent Director	Not Applicable		27-04-1966
6	Mr	Krishnaswamy Arabadi Sridhar	ABQPA3301H	00046719	Non-Executive - Independent Director	Not Applicable		15-07-1960
7	Mr	Amit Majumdar	AEKPM1973N	01633369	Executive Director	Not Applicable		01-06-1972
8	Mr	Arunkumar Nerur Thigarajan	AALPA3727B	02407722	Non-Executive - Independent Director	Not Applicable		24-09-1969

9	Mr	Ambarish Kenghe	EASPK3743L	10949234	Executive Director	Not Applicable	CEO	28-07-1976
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I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA	23-10-2007	01-01-2025			1	0	0	0				
2	NA	20-10-2021	20-10-2021		50.12	4	4	10	2				
3	NA	15-07-2021				1	0	1	0				
4	NA	06-08-2021	06-08-2021		52.26	1	1	1	0				
5	NA	16-01-2023	16-01-2023		35.16	1	1	0	0				
6	NA	16-01-2023	16-01-2023		35.16	1	1	1	0				
7	NA	17-04-2023				1	0	1	0				
8	NA	13-07-2023	13-07-2023		29.19	1	1	0	0				
9	NA	16-04-2025				1	0	0	0				

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06933515	Mala Todarwal	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	08330682	Muralidharan Ramachanrdran	Non-Executive - Independent Director	Member	08-05-2023		
3	01954913	Krishna Iyer	Non-Executive - Non Independent Director	Member	12-10-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00046719	Krishnaswamy Arabadi Sridhar	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	06933515	Mala Todarwal	Non-Executive - Independent Director	Member	18-05-2022		
3	00004382	Dinesh Thakkar	Executive Director	Member	14-05-2018		
4	02407722	Arunkumar Nerur Thigarajan	Non-Executive - Independent Director	Member	12-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06933515	Mala Todarwal	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	01633369	Amit Majumdar	Executive Director	Member	08-05-2023		
3	00046719	Krishnaswamy Arabadi Sridhar	Non-Executive - Independent Director	Member	12-10-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08330682	Muralidharan Ramachanrdran	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	07677959	Kalyan Prasath	Non-Executive - Independent Director	Member	08-05-2023		
3	00046719	Krishnaswamy Arabadi Sridhar	Non-Executive - Independent Director	Member	08-05-2023		
4	10949234	Ambarish Kenghe	Executive Director	Member	16-04-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004382	Dinesh Thakkar	Executive Director	Chairperson	14-05-2018		
2	01954913	Krishna Iyer	Non-Executive - Non Independent Director	Member	20-10-2021		
3	07677959	Kalyan Prasath	Non-Executive - Independent Director	Member	08-05-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08330682	Muralidharan Ramachanrdran	ESG Committee (Environment, Social and Governance)	Non-Executive - Independent Director	Chairperson	
2	00004382	Dinesh Thakkar	ESG Committee (Environment, Social and Governance)	Executive Director	Member	
3	01954913	Krishna Iyer	ESG Committee (Environment, Social and Governance)	Non-Executive - Non Independent Director	Member	
4	08330682	Muralidharan Ramachanrdran	Cyber Security and Information Technology Committee	Non-Executive - Independent Director	Chairperson	
5	10949234	Ambarish Kenghe	Cyber Security and Information Technology Committee	Executive Director	Member	
6	02407722	Arunkumar Nerur Thigarajan	Cyber Security and Information Technology Committee	Non-Executive - Independent Director	Member	
7	07677959	Kalyan Prasath	Cyber Security and Information Technology Committee	Non-Executive - Independent Director	Member	
8	00000000	Ravish Sinha	Cyber Security and Information Technology Committee	Member	Member	Textual Information(1)
9	00000000	Sridhar Govardhan	Cyber Security and Information Technology Committee	Member	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	Mr. Ravish Sinha-Group Chief Product and Technology Officer is a member of the Committee
Textual Information(2)	Sridhar Govardhan Group Chief Information Security Officer is appointed as member of the Committee wef 15 October 2025

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	16-07-2025				Yes	10	9	5
2	23-07-2025		6		Yes	9	9	5
3		15-10-2025	83		Yes	9	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)					
1	Audit Committee	16-07-2025				Yes	3	3	2		0
2	Audit Committee	15-10-2025	90			Yes	3	3	2		0
3	Nomination and remuneration committee	16-07-2025				Yes	4	4	3		0
4	Risk Management Committee	24-09-2025	69			Yes	4	4	3		0
5	Risk Management Committee	22-12-2025	88			Yes	4	4	3		0
6	Other Committee	11-07-2025		Independent Directors Meeting		Yes	5	5	5		0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	24-09-2025	74	Cyber Security and Information Technology Committee		Yes	4	4	3	2
8	Other Committee	22-12-2025	88	Cyber Security and Information Technology Committee		Yes	4	4	3	2
9	Corporate Social Responsibility Committee	22-04-2025				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	08-10-2025	168			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Naheed Patel
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Naheed Patel
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	23-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE	20000	09-10-2025	Position Limit Violation - Equity Derivatives 612 03-Oct-2 08-Oct-25 10-Oct-25 17-Oct-25 20-Oct-25	Operational lapse
2	NSE	11700	10-10-2025	Angel One reported incorrect margin collection from clients in case of 2 instances out of 5,56,939 instances (constituting less than 10% of the total instances)	Operational lapse
3	BSE	50000	15-10-2025	Observation and Penalty Letter regarding the technical glitch on September 05, 2025 for failure to inform the Exchange within one hour	Operational lapse
4	CDSL	1000	31-10-2025	Transaction not executed as per the procedure prescribed by Depository such as change in bank details, change in signature, transmission, account closure, freeze/unfreeze, pledge, remat etc.- Madhusadan Kalra	Operational lapse
5	MCX	50000	13-11-2025	Observation and Penalty Letter regarding the technical glitch on October 08, 2025	Operational lapse
6	NSE	2000	29-11-2025	1) Incorrect data submitted for segregation and monitoring of collateral at client level to Clearing Member/ Clearing Corporation 2) Member has not automated process of risk management, reporting and compliance as per SEBI/Exchange circular 3) Member has not maintained or maintained but not devised a	Operational lapse

				clear, well-documented and comprehensive Risk Management policy and / or not approved / adopted the same as per the requirement of QSB circular-2,000	
7	BSE	15000	29-11-2025	Position Limit Violation - Equity Derivatives_612 07-Nov-12-NOv-25 14-Nov-25 26-Nov-25	Operational lapse
8	CDSL	1000	29-11-2025	Incorrect entry of PAN details in CDAS during the month of October-2025	Operational lapse
9	CDSL	1000	29-11-2025	Transaction not executed as per the procedure prescribed by Depository such as change in bank details, change in signature, transmission, account closure, freeze/unfreeze, pledge, remat etc.-Abhay Kalra	Operational lapse
10	CDSL	200	29-11-2025	All formats used by the DP are in conformity with CDSL's prescribed format.	Operational lapse
11	NSE	4000	23-12-2025	It was noted that there were non-compliant Algo IDs and Algo TOR points in system audit report submitted by system auditor.	Operational lapse
12	BSE	15000	26-12-2025	Position Limit Violation - Equity Derivatives_612 05-Dec-25 19-Dec-25 23-Dec-25	Operational lapse

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	25-07-2018	Pending for adjudication/hearing	Matter is pending before Hon'ble Bombay High Court.
2	Income Tax Department	17-01-2018	Pending for adjudication/hearing	Matter is pending before Hon'ble CIT(A).
3	Income Tax Department	25-10-2022	Pending for adjudication/hearing	Matter is pending before Hon'ble CIT(A).
4	Income Tax Department	11-12-2025	Pending for adjudication/hearing	Matter is pending before Hon'ble CIT(A).
5	GST department (Punjab FY 17-18)	20-03-2024	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
6	GST department (Punjab FY 18-19)	18-07-2024	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
7	GST department (Bihar FY 17-18 to 19-20)	04-04-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
8	GST department (Karnataka FY 20-21)	25-05-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
9	GST department (Rajasthan FY 18-19)	12-12-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block

Textual Information(1)	SR Name of Opposing Party Date of Initiation Status of Litigation Current status of litigation 10 GST department Appeal to be filed Pending for adjudication/hearing Matter is pending before GST (Maharashtra FY 18-19 Appellate Authority to 22-23) 11 GST department Appeal to be filed Pending for adjudication/hearing Matter is pending before GST (Maharashtra FY 18-19) Appellate Authority 12 GST department Appeal to be filed Pending for adjudication/hearing Matter is pending before GST (Karnataka FY 21-22) Appellate Authority 13 GST department Appeal to be filed Pending for adjudication/hearing Matter is pending before GST (Delhi FY 21-22) Appellate Authority
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