

To,  
 Listing Department  
 National Stock Exchange of India Limited  
 Exchange Plaza, C-1, G Block,  
 Bandra Kurla Complex,  
 Bandra (East), Mumbai - 400 051.  
**Symbol: ANGELONE**

Department of Corporate Service  
 BSE Limited  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001.  
**Scrip Code: 543235**

**Subject: Intimation of Loan Investment and Borrowings Committee Meeting pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to our earlier intimation dated January 15, 2024, intimating that the Internal Committee constituted by the Board of Directors shall determine the detailed terms and conditions of issuance of Non-Convertible Debentures in one or more tranches on private placement basis, in this regard we hereby inform that the Meeting of the Loan, Investment and Borrowings Committee of the Board of Directors is scheduled to be held on Tuesday, February 03, 2026 to consider the Issuance of Non-Convertible Debentures ("NCDs") on private placement basis.

You are requested to take the same on records.

For **Angel One Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**  
**ACS: 22506**

**Date: January 29, 2026**

**Place: Mumbai**



**Corporate & Regd Office:**  
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**Angel One Limited**  
 CIN: L67120MH1996PLC101709,  
 SEBI Registration No Stock Broker: INZ000161534,  
 CDSL: IN-DP-384-2018, PMS: INP000001546,  
 Research Analyst: INH000000164, Investment Advisor: INA000008172,  
 AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.