

General information about company		
Scrip code	543235	
NSE Symbol	ANGELONE	
MSEI Symbol	NOTLISTED	
ISIN	INE732I01021	
Name of the entity	ANGEL ONE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
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		DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Thakkar		00004382	Executive Director	Chairperson related to Promoter	MD	02-02-1962
2	Ms	Mala Todarwal		06933515	Non-Executive - Independent Director	Not Applicable		03-05-1985
3	Mr	Krishna Iyer		01954913	Non-Executive - Non Independent Director	Not Applicable		14-10-1976
4	Mr	Muralidharan Ramachandran		08330682	Non-Executive - Independent Director	Not Applicable		21-09-1967
5	Mr	Kalyan Prasath		07677959	Non-Executive - Independent Director	Not Applicable		27-04-1966
6	Mr	Krishnaswamy Arabadi Sridhar		00046719	Non-Executive - Independent Director	Not Applicable		15-07-1960
7	Mr	Amit Majumdar		01633369	Executive Director	Not Applicable		01-06-1972
8	Mr	Arunkumar Nerur Thigarajan		02407722	Non-Executive - Independent Director	Not Applicable		24-09-1969
9	Mr	Ambarish Kenghe		10949234	Executive Director	Not Applicable	CEO	28-07-1976

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	No		23-10-2007	01-01-2025			1	0	0	0			
2	No		20-10-2021	20-10-2021		56.11	3	3	8	2			
3	No		15-07-2021				1	0	1	0			
4	No		06-08-2021	06-08-2021		58.25	1	1	1	0			
5	No		16-01-2023	16-01-2023		41.15	1	1	0	0			
6	No		16-01-2023	16-01-2023		41.15	1	1	1	0			
7	No		17-04-2023				1	0	1	0			
8	No		13-07-2023	13-07-2023		35.18	1	1	0	0			
9	No		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 Ramachanndran	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 Tadarwal	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 Tadarwal	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 Ramachanrdan	Non-Executive - Independent Director	Chairperson	08-05-2023		
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 Ramachanndran	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 Ramachanndran	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 w.e.f. 15 October 2025

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	15-01-2026				Yes	9	9	5
2		16-04-2026	90		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	15-01-2026				Yes	3	3	2	0
2	Audit Committee	16-04-2026	90			Yes	3	3	2	0
3	Risk Management Committee	17-03-2026				Yes	4	4	3	0
4	Risk Management Committee	23-06-2026	97			Yes	4	4	3	0
5	Corporate Social Responsibility Committee	19-06-2026				Yes	3	3	1	0
6	Other Committee	17-03-2026		Cyber Security and Information Technology Committee		Yes	4	4	3	2

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	23-06-2026		Cyber Security and Information Technology Committee		Yes	4	4	3	2
8	Nomination and remuneration committee	15-01-2026				Yes	4	4	3	0
9	Nomination and remuneration committee	16-04-2026	90			Yes	4	4	3	0
10	Other Committee	16-02-2026		Environment, Social and Governance (ESG) Committee		Yes	3	3	1	0
11	Other Committee	14-04-2026		Environment, Social and Governance (ESG) Committee		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	16-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Angel One Foundation	03-06-2026	100	0	100
2	Angel One Wealth Limited	12-06-2026	100	0	100

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

1. Angel One Foundation is a wholly owned subsidiary of Angel One Limited ('AOL'). During the quarter ended June 30, 2026, a total 2,50,000 shares were allotted to AOL on 03.06.2026 pursuant to the Rights Issue offered by Angel One Foundation. However, there was no change in holding percentage or voting rights of the AOL in Angel One Foundation. 2. Angel One Wealth Limited is a wholly owned subsidiary of AOL. During the quarter ended June 30, 2026, a total 2,89,73,509 shares were allotted to AOL on 12.06.2026 pursuant to the Rights Issue offered by Angel One Wealth Limited. However, there was no change in holding percentage or voting rights of the AOL in Angel One Wealth Limited .

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	NSE	Penalty	16-04-2026	Non-upload/update of client's details in UCC database.	7000
2	NSE	Penalty	17-04-2026	Trading member has not sent an intimation including the details about the transfer of funds to clients by SMS & email at the time of running account settlement of funds	10000
3	NSE	Penalty	29-04-2026	Unauthorised trades executed by trading member since pre-order placement evidence is not maintained or not provided. Non-maintenance of client registration documents containing all the prescribed mandatory documents and all fields properly filled up. Deficiency in Running Account Authorisation.	40000
4	NSE	Penalty	30-04-2026	Incorrect reporting of margin collection from clients	2100
5	NSE	Penalty	23-04-2026	Non-upload/ update of client's details in UCC database	50000
6	NSE	Penalty	01-05-2026	Incorrect reporting of margin collection from clients	40200
7	BSE	Penalty	01-06-2026	Alerts generated for incorrect MTR reporting	2000
8	CDSL	Penalty	30-04-2026	Freezing the client account under wrong reason code	3000
9	CDSL	Penalty	30-04-2026	Incorrect details updated in back office	500
10	CDSL	Penalty	19-05-2026	Penalty is levied for IG complaints for freezing in wrong reason code	5000
11	CDSL	Penalty	19-05-2026	Address modification details not sent to old address	25000
12	CDSL	Penalty	01-06-2026	Issue in fetching KYC forms	500
13	CDSL	Penalty	02-06-2026	G complaint - client account opened without the client consent. However, it was online account opening OTP was given by the client itself .	1000
14	CDSL	Penalty	21-05-2026	Mismatch in details as per CDAS and AOF forms	57000
15	NSE	Penalty	15-06-2026	Material discrepancies in the retention statement sent to clients.	15000
16	BSE	Penalty	16-04-2026	Position limit Violation for April 2026	5000
17	BSE	Penalty	01-06-2026	Position limit Violation for May 2026	15000

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				
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	GST department (Punjab FY 17-18)	20-03-2024	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
5	GST department (Punjab FY 18-19)	18-07-2024	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
6	GST department (Bihar FY 17-18 to 19-20)	11-01-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
7	GST department (Karnataka FY 20-21)	25-02-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
8	GST department (Rajasthan FY 18-19)	26-09-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
9	Income Tax Department	07-11-2025	Pending for adjudication/hearing	Matter is pending before Hon'ble CIT(A).
10	GST department (Maharashtra FY 18-19 to 22-23)	09-12-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
11	GST department (Maharashtra FY 18-19)	18-12-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
12	GST department (Karnataka FY 21-22)	26-12-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
13	GST department (Delhi FY 21-22)	30-12-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
14	GST department (Maharashtra FY 19-20 to 22-23)	27-02-2026	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority