



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 Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543235

Subject: Intimation of Board Meeting on Wednesday, October 15, 2025 and closure of trading window.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 15, 2025 to consider and approve the unaudited financial results (with Limited Review) for the quarter and half-year ended September 30, 2025.

Further, pursuant to the Listing Regulations and the amendments made thereto, the Trading Window in respect of equity shares of the Company will remain closed from October 01, 2025 till 48 hours from the date of declaration of the unaudited Financial Results for the quarter and half-year ended September 30, 2025.

You are requested to take the same on records.

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: September 10, 2025
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.