



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

Dear Sir/ Ma'am,

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir / Ma'am,

In furtherance to our earlier intimation of December 21, 2023, regarding the Board Meeting of the Company scheduled to be held on Monday, January 15, 2024, to *inter alia* consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2023.

We now wish to inform you that at the meeting scheduled on Monday, January 15, 2024, the Board of Directors will also consider *inter alia* a proposal for raising funds through issuance of Non-Convertible Securities on Private Placement basis.

Kindly be informed that the trading window for dealing in shares of the Company is closed until 48 hours after the conclusion of the said Board Meeting.

This is for your information and records.

For Angel One Limited

Naheed Patel
Company Secretary and Compliance Officer

Date: January 10, 2024

Place: Mumbai



CSO, 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.