



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 Sirs/ Ma'am,

Subject: Intimation of Board Meeting on August 09, 2023 for considering internal restructuring between group companies

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, August 09, 2023 to consider internal restructuring of businesses, between Angel One Limited and its wholly-owned subsidiaries.

Further, pursuant to the Listing Regulations and the amendments made thereto, the trading window in respect of equity shares of the Company should remain closed till the information becomes generally available. However, the trading window of the Company is already closed for the selective designated persons and shall be open after 48 hours from the information becomes generally available.

Kindly take the same on record.

**For Angel One Limited
(Formerly known as Angel Broking Limited)**

**Naheed Patel
Company Secretary and Compliance Officer**

Date: August 07, 2023

Place: Mumbai



CSO, Corporate & Regd Office:

601, 6th Floor, Ackruti Star, Central Road, MIDC,
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Angel One Limited

(Formerly Known as Angel Broking 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.