



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
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 543235

Sub: Prior intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 29(1)(d) and Regulation 29(2) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors (the "Board") of Angel One Limited (the "Company") is scheduled to be held on Thursday, February 22, 2024, *inter alia* to transact the following:

1. proposal for raising of funds by way of issuance of eligible securities of the Company, in one or more tranches, through one or more public and/or private offerings, including by way of preferential issue, qualified institutions placement and/or further public offering, subject to such approvals as may be required, including approval of the shareholders of the Company.
2. Conducting Extraordinary General Meeting (EOGM), to seek approval of shareholders in respect of the aforesaid proposal, if the same is approved by the Board.

The Trading Window for dealing in the securities of the Company is closed till Saturday, February 24, 2024, for the selective designated persons, in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

We request you to take the above information on record and arrange for dissemination of the same.

Thanking you,

For Angel One Limited

Naheed Patel
Company Secretary and Compliance Officer
ACS 22506

Date: February 19, 2024

Place: Mumbai



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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.