



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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of Incorporation of Section 8 Company.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we hereby wish to inform that a Section 8 Company (Not for Profit) with the objective to undertake, carry out, promote, encourage and finance education amongst the poor and needy sections of society for implementing training for vocational courses and development of technical and vocational skills to enhance their ability to find and practice a gainful livelihood and trade oriented colleges for development of trade skills, in the name of "**ANGEL ONE FOUNDATION**" has been incorporated on October 22, 2024 under corporate identification number U85500MH2024NPL433965 ("WOS").

The disclosures in respect of the said WOS, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached as Annexure - I to this letter.

The said disclosure can also be accessed on the website of the Company at www.angelone.in

We request you to take the above on your records and acknowledge receipt.

For **Angel One Limited**

Naheed Patel
Company Secretary & Compliance Officer
ACS: 22506

Date: October 22, 2024
Place: Mumbai

Encl.: As Above



Corporate & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
T: (022) 4000 3600
F: (022) 4000 3609
E: support@angelone.in
www.angelone.in

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.

Annexure - I

Required disclosures in respect of Incorporation of a Section 8 Company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	
1.	Name of the target entity, details in brief such as size, turnover, etc.	Angel One Foundation Wholly owned Subsidiary ("WOS") under Section 8 of the Companies Act, 2013. Authorised Capital: Rs. 100,000/- (Rupees One Lakh) Paid-Up Capital: Rs. 100,000/- (Rupees One Lakh) Since the company is incorporated recently, size and turnover would not be applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	WOS is a related party of Angel One Limited ("Company"). Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs.	Not for Profit, under Section 8 of the Companies Act, 2013.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To undertake, carry out, promote, encourage and finance education amongst the poor and needy sections of society for implementing training for vocational courses and development of technical and vocational skills to enhance their ability to find and practice a gainful livelihood and trade oriented colleges for development of trade skills.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
6.	Indicative time period for completion of the acquisition.	Not applicable.
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the share capital is in cash



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8.	Cost of acquisition or the price at which the shares are acquired.	The Company has 100% subscribed, upto 100,000 (Rupees One Lakh) divided into 10,000 Equity shares of Rs. 10 (Rupees Ten only) each
9.	Percentage of shareholding /control acquired and/ or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not Applicable



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