

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 for Declaration of Interim Dividend and Record date pursuant to Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our earlier intimation dated June 19, 2026, regarding the Board Meeting of the Company to be held on Wednesday, July 15, 2026, and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform that the Board of Directors of the Company will *inter alia* also consider the declaration of the first interim dividend for the financial year 2026-27.

Pursuant to Regulation 42 of the Listing Regulations, the record date for reckoning the shareholders who shall be entitled to receive the interim dividend, if any, so declared, will be Tuesday, July 21, 2026.

Further, as intimated earlier 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 July 01, 2026, till 48 hours from the date of declaration of the unaudited financial results for the quarter ended June 30, 2026.

You are requested to take the same on records.

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: July 07, 2026
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.