

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

Subject: Intimation of Board Meeting on Wednesday July 15, 2026 and closure of trading window

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, July 15, 2026, to consider and approve the unaudited financial results (with Limited Review) for the quarter ended June 30, 2026.

Further, 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.

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: June 19, 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.