

**Classified as Internal** 



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

## <u>Subject: Intimation of Board Meeting on Wednesday, April 16, 2025, earnings call with analysts and investors and closure of trading window.</u>

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, April 16, 2025 to consider and approve the audited standalone and consolidated financial statements for the year ended March 31, 2025 and financial results for the quarter and year ended March 31, 2025.

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 April 01, 2025 till 48 hours from the date of declaration of the audited financial statements and results for the quarter and year ended March 31, 2025.

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that the Company will be hosting an earnings call with analysts and investors on Thursday, April 17, 2025 at 11:00 hrs. (IST), to discuss the audited standalone and consolidated financial statements for the year ended March 31, 2025 and financial results for the quarter and year ended March 31, 2025.

The details are attached herewith. The transcript of the earnings call will be posted on the Company's website at <u>www.angelone.in</u>.

## For Angel One Limited

Naheed Patel Company Secretary and Compliance Officer ACS: 22506

Date: March 25, 2025 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.

<b>Angel</b> One®		
Earnings Call Invite		
We are pleased to invite you to the earnings call on April 17, 2025 to discuss the performance of Angel One Limited for the quarter ended March 31, 2025.		
Conference call details:		
Name of the Event: Angel One Q4 FY25 Earnings Call		
Scheduled Date: Thursday, April 17, 2025		
Scheduled Time: 1100 Hrs IST		
Option 1: Direct Call		
Pre-registration link (Diamond Pass)	Click Here	
To enable the participants to connect to the conference call without having to wait for an operator, please register using the above mentioned link. You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call.		
Option 2: Dial-in through Operator Assistance		
Universal Dial-In		
+91 22 6280 1539	+91 22 7115 8343	
International Toll Free Access Numbers		
Country	Numbers	
Hong Kong	800964448	
Singapore	8001012045	
UK	08081011573	
USA	18667462133	

RSVP:		
Company :	Investor Relations Advisors :	
Angel One Limited	Strategic Growth Advisors Pvt. Ltd.	
Mr. Hitul Gutka – Head IR Email Id – <u>hitul.gutka@angelbroking.com</u>	Mr. Shogun Jain / Mr. Shrikant Sangani <u>shogun.jain@sgapl.net</u> / <u>shrikant.sangani@sgapl.net</u>	