



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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 – Recommendation of final dividend for financial year 2024-25.</u>

In continuation to our earlier intimation dated March 25, 2025, regarding intimation of the Board Meeting of the Company to be held on April 16, 2025 for consideration of audited financial results for the quarter and year ended March 31, 2025, we would like to inform you that the Board of Directors of the Company, in the aforesaid meeting, will also consider the matter pertaining to recommendation of final dividend, if any, to the shareholders for the financial year 2024-25.

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 till 48 hours from the conclusion of the aforesaid Board Meeting.

You are requested to take the above information on record.

For Angel One Limited

Naheed Patel Company Secretary and Compliance Officer ACS: 22506

Date: April 10, 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.

Classified as Internal