



To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400051.  
**Symbol: ANGELONE**

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001.  
**Scrip Code: 543235**

**Dear Sirs/ Ma'am,**

**Subject: Intimation of Board Meeting scheduled to be held on Wednesday, May 14, 2025 for considering internal restructuring between group companies**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 14, 2025 to consider and approve the following agendas:

- a) In-principle approval for the transfer of, inter-alia, the Stockbroking, Research Analyst and Mutual Fund Distribution businesses of the Company to Angel Securities Limited, a wholly owned subsidiary, as a going concern, through a slump sale for lump sum consideration; and
- b) In-principle approval of the draft business transfer agreement between the Company and Angel Securities Limited.

Further, pursuant to the SEBI Listing Regulations and the amendments made thereto, the trading window in respect of equity shares of the Company should remain closed till the information becomes generally available. However, the trading window of the Company is already closed for the selective designated persons and shall be open after 48 hours from the information becomes generally available.

Kindly take the same on record.

For **Angel One Limited**

**Naheed Rehan Patel**  
**Company Secretary and Compliance Officer**  
**ACS: 22506**

Date: May 12, 2025  
Place: Mumbai



**CSO, Corporate & Regd Office:**  
601, 6th Floor, Ackruti Star, Central Road, MIDC,  
Andheri (E), Mumbai - 400093.  
T: (022) 2820 5943 | (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.