



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 for Consideration of Proposal for Alteration of Share Capital by
Sub-division/Split of Equity Shares, 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 December 16, 2025, regarding the Board Meeting of the Company to be held on Thursday, January 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 following:

- i. Proposal for alteration in the share capital of the Company by sub-division/split of existing equity shares having face value of Rs. 10 each, fully paid up, in such manner as may be determined by the Board of Directors, subject to approval of the shareholders of the Company and other requisite regulatory approvals.
- ii. Declaration of the first interim dividend for the financial year 2025-26.

It is further informed that in terms of 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 Wednesday, January 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 till January 17, 2026, i.e. up to 48 hours from the conclusion of Board Meeting.

You are requested to take the same on records.

For Angel One Limited

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: January 07, 2026

Place: Mumbai



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: INH0000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.