



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 to consider interim dividend for the financial year 2024-25 and fixation of Record date

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Board of Directors will consider declaration of the 2nd interim dividend, for the financial year 2024-25, by Circular Resolution on Thursday, March 13, 2025.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for determining the entitlement of the shareholders for the payment of second interim dividend shall be Friday, 14th March, 2025, subject to approval of Board of Directors.

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 for the selected designated persons from March 10, 2025 till 48 hours from the date of declaration of interim dividend.

You are requested to take note of the same.

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: March 10, 2025

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.