

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 Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543235

Subject: Intimation of Loan Investment and Borrowings Committee Meeting pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our earlier intimation dated January 15, 2024, intimating that the Internal Committee constituted by the Board of Directors shall determine the detailed terms and conditions of issuance of Non-Convertible Debentures in one or more tranches on private placement basis, in this regard we hereby inform that the Meeting of the Loan, Investment and Borrowings Committee of the Board of Directors is scheduled to be held on Tuesday, February 03, 2026 to consider the Issuance of Non-Convertible Debentures ("NCDs") on private placement basis.

You are requested to take the same on records.

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: January 29, 2026
Place: Mumbai



Corporate & Regd Office:
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Angel One Limited
CIN: L67120MH1996PLC101709,
SEBI Registration No Stock Broker: INZ000161534,
CDL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.