



To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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Dear Sir/ Ma'am,

s Mr. Rank C. N. D. M. P. B. K. C. C. R. G. E. F. C. B. R. M. B. W. G. C. K. W. S. I. B. C. P. C. E. S. R. G. N. I. N. D. C. G. G. R. D. E. M. G. E. R. G. N. I. Q. I. B. B. G. A. N. S. P. C. P. C. O. S. G. P. C. K. C. I. R. Q. P. C. E. S. R. G. N. I. Q.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. May 29, 2023 at Maple Conference Room, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai- 400093 which commenced at 12.00 noon and ended at 01.55 p.m. have inter alia, approved and taken on record the following:

1. Considered and Approved the Notice of 27th Annual General Meeting of the Company to be held on Friday 23rd June, 2023 vide Video Conference (VC)/Other Audio-Visual Means (OAVM).
2. Considered and approved Board of Directors Report for the year ended 31st March, 2023.
3. **11s Ecl cp Kccrg e l b Pcampb b rc**
 - a. The 27th Annual General Meeting of the members of the Company will be held through video conference/ other audio-visual means on Friday, 23rd June, 2023 in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') and all other applicable laws.
 - b. As informed by the Company on April 17, 2023, Board of Directors has recommended a final dividend of Rs. 4.00/- per share. The record date for the purposes of the Annual General Meeting and Final Dividend is 16th June, 2023.
Kindly note that Annual Report of the Company and Notice of the AGM laying down the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and with the Members in due course within the prescribed timeline.

Kindly take the above intimation on your record.

Dnp l ec Ml c gk gcb

Dmpk cp w l l m l q l ec p m i g e gk gcb

L f ccb N rc

Ank n l w capcr pw l b Ank n g l ac Mdtgcp

B rc K w

N ac Ksk g



CSO, Corporate & Regd Office:

Angel One Limited