

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**

Dear Sirs/ Ma'am,

**Subject: Intimation - under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – to consider, approve and declare 1<sup>st</sup> Interim Dividend, if any, for the financial year 2023- 24**

In continuation to our earlier intimation dated June 28, 2023, regarding intimation of the Board Meeting of the Company to be held on Thursday, July 13, 2023 for consideration of unaudited financial results for the quarter ended June 30, 2023, we would like to inform you that the Board of Directors of the Company, in its aforesaid meeting, will also consider the matter pertaining to declaration of 1<sup>st</sup> Interim Dividend, if any, for the financial year 2023- 24.

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 Friday, July 21, 2023.

Kindly take the same on record.

Thanking you,

**For Angel One Limited  
(Formerly known as Angel Broking Limited)**

**Naheed Patel  
Company Secretary and Compliance Officer**

**Date: June 28, 2023**

**Place: Mumbai**



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**Angel One Limited**  
(Formerly Known as Angel Broking 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.