

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.

Symbol: ANGELBRKG

Scrip Code: 543235

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on May 29, 2021

We would like to inform you that the Board of Directors of the Company at its meeting held on May 29, 2021 commenced at 11.30 a.m. and ended at 12.30 p.m. have inter alia, considered and approved on record the following item:

1. Approved the proposal to alter the **Main Objects** clause of the Memorandum of Association of the Company by adding new clause 4 to the main objects, in accordance with Section 13 and other applicable provisions of the Companies Act 2013. The approval of Board is subject to the approval of the Members of the Company and such other statutory approvals, permissions, sanctions as may be necessary.
2. The Board discussed that the Company's revenue streams are progressively coming from technology led platform. The Company is also working towards a roadmap for offering distribution of a variety of financial products/ services like a true fintech Company. Such future plans and current business construct necessitates a new Master Brand name to appeal with millennials & Gen Z customers. In view of the same, the Board considered and approved the re-branding of the existing brand i.e. "**Angel Broking**" with the Masterbrand "**Angel One**".

Accordingly, the existing logo of the Company shall be replaced with the new logo, subject to the approvals by the Trademark authorities under Trademark Act, 1999.

An update intimation of the same shall be made to stock exchanges.

3. Approved the notice of the upcoming Annual General Meeting to be held on June 29, 2021.

Kindly take the above intimation on your record.

Thanking You,
For **Angel Broking Limited**

Naheed Patel
Company Secretary and Compliance Officer
Membership No: A22506

Date: May 29, 2021
Place: Mumbai



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Regd Office:

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E-mail: support@angelbroking.com,
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Angel Broking Limited

CIN: L67120MH1996PLC101709
SEBI Registration No Stock Broker: INZ000161534,
CDSL: IN-DP-384-2018, FMS: INP000001546, Research
Analyst: INH000000164, Investment Advisor:
INA000008172, AMFI Regn. No. ARN-77404, PFRDA,
Regn. No.-19092018.