



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  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 543235**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation of Alteration in Memorandum of Association**

Dear Sir / Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the Extra Ordinary General Meeting ("EOGM") held on Friday, March 15, 2024 approved;

**AMENDMENT OF THE AUTHORISED SHARE CAPITAL (CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY)**

"V.(a) The Authorised Share Capital of the Company is Rs. 1,200,000,000 (Rupees One Hundred Twenty Crore) divided into 120,000,000 (Twelve Crore) Equity Shares of Rs. 10 each (Rupees Ten) each with power to increase or reduce the same and to divide the same in shares of several classes permissible under the Companies Act, 2013 and to attach thereto respectively such preferential qualified and special rights, privileges, and / or conditions as may be determined under the provisions of law in force for the time being and to vary, modify or abrogate and deal with any such rights, privileges and conditions in the manner in law for the time being in force.

You are requested to take the same on record and oblige.

Thanking you,

**For Angel One Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**  
**ACS 22506**

**Date: March 15, 2024**

**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.