

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: ANGELONE

Scrip Code: 543235

Subject: Intimation of allotment of 76650 Equity Shares of Angel One Limited (Formerly Known as Angel Broking Limited) (the Company) having face value of Rs. 10/- each pursuant to exercise of stock options under Angel Broking Employee Stock Option Plan 2018.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and with reference to the captioned subject, we wish to inform you that the Securities Allotment Committee of the Board of Directors of the Company, vide its meeting held on February 15, 2022 has approved the allotment of 76650 Equity shares of the Company of face value of Rs. 10/ - each to the following employee of the Company

| Name of the Employee | No of Shares allotted |
|--|-----------------------|
| Mr. Ketan Bharat Shah (Whole time Director) | 76650 |

Consequent to the said allotment the issued, subscribed and paid-up capital of the Company stands at Rs. 82,85,87,220 comprising of 8,28,58,722 equity shares of face value of Rs 10/ - each.

This is for your information and records.
Kindly acknowledge the receipt.

Thanking you,
For **Angel One Limited**
(Formerly Known as Angel One Limited)

Naheed Patel
Company Secretary and Compliance officer
Membership Number: A22506
Date: February 16, 2022
Place: Mumbai



CSO & Corporate Office:

6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai-400 093.
T: (022) 4000 3600
F: (022) 3935 7699

Regd Office:

G-1, Ackruti Trade Centre,
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Mumbai - 400 093.
T: (022) 6807 0100
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E: support@angelone.in
www.angelone.in

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.