



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 40,686 equity shares of Angel One Limited (formerly known as Angel Broking Limited) ("the Company") having face value of Rs. 10 each pursuant to exercise under Angel Broking Employee Stock Option Plan 2018 and Angel Broking Employee Long Term Incentive Plan 2021.

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 in its meeting held on January 25, 2023 has approved the allotment of 40,686 equity shares of the Company of face value of Rs. 10 each to the eligible employees of the Company.

Consequent to the said allotment, the issued, subscribed and paid-up capital of the Company stands at Rs 83,41,17,460 comprising 8,34,11,746 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 Broking Limited)

Naheed Patel Company Secretary and Compliance officer Date: January 25, 2023

Place: Mumbai



CSO, Corporate & Regd Office:

601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093. T: (022) 4000 3600 F: (022) 4000 3609

F: (022) 4000 3609 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.