

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

Dear Sir/ Ma'am,

Subject: Intimation of Board Meeting, earnings call with analysts and investors and closure of trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 13, 2022 to consider and approve the unaudited standalone and consolidated financial results (with Limited Review) for the quarter and half year ended September 30, 2022 and to consider, approve and declare 2nd Interim Dividend, if any, for the financial year 2022-23. 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, October 21, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window of the Company shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives from Saturday, October 01, 2022 and will re-open on Monday, October 17, 2022.

Pursuant to Regulation 30 of the Listing Regulations, we hereby also intimate that the Company will be hosting an earnings call with analysts and investors on Friday, October 14, 2022 at 1100 hrs (IST), to discuss the financial results for the quarter and half year ended September 30, 2022. The details are attached herewith. The transcript of the earnings call will be posted on the Company's website www.angelone.in.

The aforesaid information is also being uploaded on the Company's website i.e. www.angelone.in for information and compliance of all concerned. 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
Membership no. A22506

Date: September 28, 2022

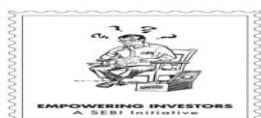
Place: Mumbai

Encl: As above

CSO & Corporate Office:
6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai-400 093.
T: (022) 4000 3600
F: (022) 4000 3609

Regd Office:
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MIDC, Road No-7, Andheri (E),
Mumbai - 400 093.
T: (022) 2820 5943
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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.





Earnings Call Invite

We are pleased to invite you to the earnings call on October 14, 2022 to discuss performance of Angel One Limited (formerly known as Angel Broking Limited) for the quarter ended September 30, 2022.

Conference call details:

Name of the Event: Angel One Q2 FY23 Earnings Call

Scheduled Date: Friday, October 14, 2022

Scheduled Time: 1100 Hrs IST

Option 1: Direct Call

Pre-registration link (Diamond Pass)

[Click Here](#)

To enable the participants to connect to the conference call without having to wait for an operator, please register using the above mentioned link. You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call.

Option 2: Dial-in through Operator Assistance

Universal Dial-In

+91 22 6280 1539

+91 22 7115 8343

International Access Numbers

| Country | Access Type | Numbers |
|-----------|--------------|----------------|
| Hong Kong | Toll Free | 800964448 |
| | Local Number | +852 30186877 |
| Singapore | Toll Free | 8001012045 |
| | Local Number | +65 31575746 |
| UK | Toll Free | 08081011573 |
| | Local Number | +44 2034785524 |
| USA | Toll Free | 18667462133 |
| | Local Number | +1 3233868721 |

RSVP:

Company :

Angel One Limited
(Formerly Known as Angel Broking Limited)
Mr. Hitul Gutka – Head IR
Email Id – hitul.gutka@angelbroking.com

Investor Relations Advisors :

Strategic Growth Advisors Pvt. Ltd.
Mr. Shogun Jain / Mr. Shrikant Sangani
shogun.jain@sgapl.net / shrikant.sangani@sgapl.net