



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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrp Code: 543235

Subject: Intimation pursuant to regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our announcement dated March 10, 2025, wherein we had intimated that the Board of Directors would consider declaration of the 2nd Interim Dividend, for the financial year 2024-25, by circular resolution on Thursday, March 13, 2025.

This is to inform you that the Board of Directors of the Company by way of circular resolution dated March 13, 2025 approved declaration of 2nd Interim Dividend for the financial year 2024-25 at the rate of Rs. 11.00/- per equity share of face value of Rs. 10 per share of the Company.

Further, as already intimated, the record date for determining the eligibility of shareholders for payment of the said interim dividend, as declared by the Board shall be Thursday, March 20, 2025.

The dividend shall be paid on or before April 12, 2025 to those members, whose names appear on the Register of Members or in records of depositories as beneficial owners of the shares as on Thursday, March 20, 2025, which is the record date fixed for the purpose.

The approval through Circular Resolution came at 11:30 a.m.

The above information is also available on the website of the Company i.e. www.angelone.in.

Kindly take the above intimation on record.

Thanking you,

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: March 13, 2025

Place: Mumbai



Corporate & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
T: (022) 4000 3600
F: (022) 4000 3609
E: support@angelone.in
www.angelone.in

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.