

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 59,653 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 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, vide its meeting held on April 04, 2022 has approved the allotment of 59,653 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. 829,183,750 comprising of 82,918,375 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)

PATEL
NAHEED
REHAN

Digitally signed by PATEL NAHEED
REHAN
DN: c=IN, o=Personal,
postalCode=400099, st=Maharashtra,
serialNumber=333b54bd95a7b4b720
66364d67a61627498beacbf4132538
e641eb0e9970e18, cn=PATEL NAHEED
REHAN
Date: 2022.04.04 18:32:15 +05'30'

Naheed Patel
Company Secretary and Compliance officer

Date: April 04, 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,
MIDC, Road No-7, Andheri (E),
Mumbai - 400 093.
T: (022) 6807 0100
F: (022) 6807 0107
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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.