



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.
Scrip Code: 543235

Subject: Intimation of Board Meeting on Thursday, January 15, 2026, earnings call with analysts and investors and closure of trading window.

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, January 15, 2026 to consider and approve the unaudited financial results (with Limited Review) for the quarter ended December 31, 2025.

Further, pursuant to the Listing Regulations and the amendments made thereto, the Trading Window in respect of equity shares of the Company will remain closed from January 01, 2026 till 48 hours from the date of declaration of the unaudited Financial Results for the quarter ended December 31, 2025.

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that the Company will be hosting an earnings call with analysts and investors on Friday, January 16, 2026 at 11:00 hrs.(IST), to discuss the unaudited financial results for the quarter ended December 31, 2025.

The details are attached herewith. The transcript of the earnings call will be posted on the Company's website at www.angelone.in

You are requested to take the same on records.

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: December 16, 2025
Place: Mumbai

Encl.: As above



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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.



Earnings Call Invite

We are pleased to invite you to the earnings call on January 16, 2026 to discuss the performance of Angel One Limited for the quarter ended December 31, 2025.

Conference call details:

Name of the Event: Angel One Q3 FY26 Earnings Call

Scheduled Date: Friday, January 16, 2025

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 Toll Free Access Numbers

Country	Numbers
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

RSVP:

Company :

Angel One 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

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