

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 Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 543235**

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for Voting Results in respect of the Postal Ballot through remote e-voting and Scrutinizer's Report.**

This has reference to our letter dated January 19,2026, whereby, we had informed the stock exchanges that the Company intends to seek the approval of the shareholders by way of Postal Ballot through e-voting facility in respect of the following resolutions to be passed as Ordinary Resolutions set out in the Postal Ballot Notice dated January 19,2026

Sr. No.	Description of the Resolution
1.	Approval for sub-division/split of equity shares of the Company
2.	Approval of alteration of Capital Clause of the Memorandum of Association of the Company

The remote e-voting for Postal Ballot commenced on Tuesday, January 20, 2026 at 09:00 a.m. and concluded on Wednesday, February 18, 2026 at 5:00 p.m.

The Company had appointed Mr. Vaibhav Dandawate failing him, Ms. Deepti Yavagal Kulkarni Partner of M/s Makarand M. Joshi & Co., Company Secretaries as the Scrutinizer for conducting postal ballot and e-voting process in a fair and transparent manner.

Accordingly, the Scrutinizer has submitted his Report on the remote e-voting dated February 18,2026 for the results of the Postal Ballot. The copy of the Report is attached.

Further based on the Scrutinizer's report dated February 18,2026, it is hereby informed that the resolutions mentioned in the Postal Ballot Notice dated January 19,2026 have been passed with the requisite majority and is effective as on the last date of voting i.e. February 18,2026.

Based on the aforementioned Report, a statement containing voting results of the Postal Ballot in the prescribed format indicated in Circular (Ref No. CIR/CFD/CMD/8/2015 dated 4<sup>th</sup> November 2015) issued by SEBI is attached.

The above is in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.



**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.

The same will also be made available on the Company's website at [www.angelone.in](http://www.angelone.in)

We request you to take the above on your records and acknowledge receipt.

Thanking You,  
**For Angel One Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**  
**Membership No: A22506**

**Date: February 18,2026**  
**Place: Mumbai**



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AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

**Report of Scrutinizer for Voting on Postal Ballot through Remote e-voting**

To,  
The Chairman,  
**Angel One Limited**  
601, 6th Floor, Ackruti Star, Central Road,  
MIDC, Andheri East, Mumbai - 400093.

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on January 15, 2026, for votes casted through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated January 19, 2026 ("Notice").
- B. Member's approval were sought to for following:
- i. Approval for sub-division/split of equity shares of the Company as Ordinary Resolution.
  - ii. Approval of alteration of Capital Clause of the Memorandum of Association of the Company as Ordinary Resolution.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only.
- D. The Company has confirmed that it has completed the dispatch of the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars to those members on Monday, January 19, 2026, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Wednesday, January 14, 2026 ("cut-off date").

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**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

**Board Number:** +91 22 3100 8600 **Website:** [www.mmjc.in](http://www.mmjc.in), [www.csrcares.in](http://www.csrcares.in)

- E. The Company had appointed M/s. National Securities Depositories Limited (“NSDL”) for providing remote e-voting facility to the members of the Company.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “Financial Express” (English-all editions) and in “Mumbai Lakshdeep” (Marathi edition) on Tuesday, January 20, 2026
- G. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- H. The remote e-voting period commenced on Tuesday, January 20,2026 at 9:00 A.M. (IST) and ended on Wednesday, February 18, 2026 at 5:00 P.M. (IST).
- I. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Wednesday, February 18, 2026 at 5:00 P.M., the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL.
- J. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- K. On the basis of the votes exercised by the members of the Company through remote e-Voting, I have issued this Scrutinizer’s Report dated February 18, 2026.

Result of the Postal Ballot through remote e-voting are as under:

**Resolution Item No. 1 - Ordinary Resolution:**

Approval for sub-division/split of equity shares of the Company.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	2,62,28,205	1,82,91,912	69.7414	1,82,91,912	0	100.0000	0.0000
2.	Public Institutions		2,82,96,916	2,32,09,764	82.0222	2,32,09,764	0	100.0000	0.0000
3.	Public Non-Institutions		3,63,30,358	2,43,940	0.6714	2,43,108	832	99.6589	0.3411
<b>Total</b>			<b>9,08,55,479</b>	<b>4,17,45,616</b>	<b>45.9473</b>	<b>4,17,44,784</b>	<b>832</b>	<b>99.9980</b>	<b>0.0020</b>

**Resolution Item No. 2 – Ordinary Resolution:**

Approval of alteration of Capital Clause of the Memorandum of Association of the Company.

Sr. No.	Category	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	2,62,28,205	1,82,91,912	69.7414	1,82,91,912	0	100.0000	0.0000
2.	Public Institutions		2,82,96,916	2,32,01,786	81.9940	2,32,01,786	0	100.0000	0.0000
3.	Public Non-Institutions		3,63,30,358	2,43,784	0.6710	2,42,334	1,450	99.4052	0.5948
<b>Total</b>			<b>9,08,55,479</b>	<b>4,17,37,482</b>	<b>45.9383</b>	<b>4,17,36,032</b>	<b>1,450</b>	<b>99.9965</b>	<b>0.0035</b>

It is to be noted that:

1. The votes cast does not include abstained votes.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular-NA

Thanking you,

**For Makarand M. Joshi & Co.  
Company Secretaries**

ICSI UIN: P2009MH007000

Peer Review Cert. No.: 6832/2025

**VAIBHAV VILAS** Digitally signed by VAIBHAV  
VILAS DANDAWATE  
**DANDAWATE** Date: 2026.02.18 20:45:50  
+05'30'

**Vaibhav Dandawate**

ACS: 51538

CP: 27947

UDIN: A051538G003959156

Date: February 18, 2026

Place: Mumbai

**For Angel One Limited**

**DINESH** Digitally signed  
by DINESH  
**DARIYAN** DARIYANUMAL  
THAKKAR  
**UMAL** Date:  
**THAKKAR** 2026.02.18  
20:53:45 +05'30'

**Mr. Dinesh Thakkar**

**Chairperson**

DIN: 00004382

Date: February 18, 2026

Place: Mumbai