

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 pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our announcement dated March 16, 2026, wherein we had intimated that the Board of Directors would consider declaration of the 2nd Interim Dividend, for the financial year 2025-26, by circular resolution on Friday, March 20, 2026.

This is to inform you that the Board of Directors of the Company by way of circular resolution dated March 20, 2026, approved declaration of 2nd Interim Dividend for the financial year 2025-26 at the rate of Rs. 1.75 per equity share of face value of Re. 1 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 Friday, March 27, 2026.

The dividend shall be paid on or before April 18, 2026, to those members, whose names appear on the Register of Members or in records of depositories as beneficial owners of the shares as on Friday, March 27, 2026, which is the record date fixed for the purpose.

The approval through Circular Resolution came at 12:05 p.m.

You are requested to take note of the same.

For Angel One Limited

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: March 20, 2026

Place: Mumbai



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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.