

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

Dear Sirs,

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 25, 2022, wherein we had intimated that the Board of Directors would consider declaration of the 4th interim dividend, for the financial year 2021-22, by circular resolution on Friday, April 1, 2022.

This is to inform you that the Board of Directors of the Company by way of circular resolution dated April 1, 2022 approved declaration of 4th interim dividend for the financial year 2021-22 at the rate of Rs 7.00 per equity share of face value of Rs. 10 per share of the Company, as on the record date.

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 Monday, April 11, 2022.

The dividend shall be paid on or before April 30, 2022 to those members, whose names appear on the Register of members or in records of depositories as beneficial owners of the shares as on Monday, April 11, 2022, which is the record date fixed for the purpose.

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
(Formerly Known as Angel Broking Limited)**

PATEL
NAHEED
REHAN
Digitally signed
by PATEL
NAHEED REHAN
Date: 2022.04.01
16:08:47 +05'30'

**Naheed Patel
Company Secretary and Compliance Officer**

**Date: April 01, 2022
Place: Mumbai**



CSO & Corporate Office:
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Road,
MIDC, Andheri (E) Mumbai-400
093.
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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.