

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 Sirs/ Ma'am,

**Subject:-Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation of final Dividend for FY 2021-22**

In continuation to our earlier intimation dated April 04, 2022, regarding intimation of the Board Meeting of the Company to be held on April 20, 2022 for consideration of audited financial results for the quarter and year ended March 31, 2022, we would like to inform you that the Board of Directors of the Company, in its aforesaid meeting, will also consider the matter pertaining to recommendation of final dividend, if any to the shareholders for the financial year 2021-22.

Kindly take the same on record.

Thanking you,

**For Angel One Limited  
(Formerly known as Angel Broking Limited)**

PATEL  
NAHEED  
REHAN

Digitally signed by  
PATEL NAHEED  
REHAN  
Date: 2022.04.11  
17:06:24 +05'30'

**Naheed Patel  
Company Secretary and Compliance Officer**

**Date:** April 11, 2022

**Place:** Mumbai



**CSO & Corporate Office:**  
6th Floor, Akruti Star, Central Road,  
MIDC, Andheri (E) Mumbai-400 093.  
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F: (022) 3935 7699

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E: support@angelone.in  
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.