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

Subject: Intimation of allotment of 126,946 equity shares of Angel One Limited (formerly known as Angel Broking Limited) ("the Company") having face value of Rs. 10 each pursuant to exercise under Angel Broking Employee Stock Option Plan 2018 and Angel Broking Employee Long Term Incentive Plan 2021.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and with reference to the captioned subject, we wish to inform you that the Securities Allotment Committee of the Board of Directors of the Company in its meeting held on May 16, 2022 has approved the allotment of 126,946 equity shares of the Company of face value of Rs. 10 each to the eligible employees of the Company.

Consequent to the said allotment, the issued, subscribed and paid-up capital of the Company stands at Rs. 830,721,210 comprising of 83,072,121 equity shares of face value of Rs. 10 each.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,
For **Angel One Limited**
(Formerly known as Angel One Limited)

NAHEED
REHAN PATEL

Digitally signed by NAHEED REHAN PATEL
DN: c=IN, o=PERSONAL, pseudonym=185ccc68bb8e600be1e52d8c75bc7e183b, 2.5.4.20=ADA6B9D983B03C8E2802615C6EF01E388A58731E21325C14CE39B2D3D8F97442, postalCode=400059, st=MAHARASHTRA, serialNumber=3331b54bd95a7bdb72066364d67a6167749f8eacabfc4132538b641ebee970c18, cn=NAHEED REHAN PATEL
Date: 2022.05.16 19:20:41 +05'30'

Naheed Patel
Company Secretary and Compliance officer

Date: May 16, 2022
Place: Mumbai