

*Dinesh Thakkar*  
**2001 AND 2101, ATLANTIS, SAB TV ROAD, LAXMI INDUSTRIAL ESTATE SURESH NAGAR, ANDHERI WEST  
MUMBAI-400053**

**Date: April 09, 2026**

To,  
**The Chairman**  
**Audit Committee**  
**Angel One Limited**  
6th Floor, Ackruti Star, Central Road,  
MIDC, Andheri East Mumbai MH 400093

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.  
**Scrip Code: 543235**

**Symbol: ANGELONE**  
**ISIN: INE732I01021**

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Dinesh Thakkar, the promoter of the Company, along with the members of the Promoter Group and persons acting in concert with me, collectively hold 2,62,28,2050 Equity Shares of Angel One Limited ("the Company") as on March 31, 2026.

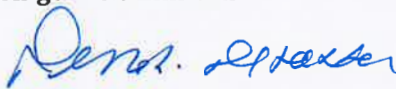
I further declare that none of the shares of the Company, are <sup>1</sup>encumbered, directly or indirectly, by me or any other person of the promoter group or person acting in concert with me, during the financial year ended as on March 31, 2026.

Details of PAN of all the promoters and promoters' group is attached as "Annexure A".

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,  
Yours truly,

**On behalf of all Promoters, Promoter Group and Persons acting in concert**  
**Angel One Limited**



**Dinesh Thakkar**  
**Promoter and Managing Director**  
**Place: Mumbai**

<sup>1</sup> Note: As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term encumbrance shall include:

- (a) any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly;
- (b) pledge, lien, negative lien, non-disposal undertaking; or
- (c) any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.

**Dinesh Thakkar**  
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**Annexure A**

<b>Sr. No.</b>	<b>Category</b>	<b>Name of Promoter</b>	<b>PAN</b>	<b>No. of Shares Encumbered</b>
1.	Promoter	Dinesh Dariyanumal Thakkar		-
2.	Promoter	Ashok Daryanimal Thakkar		-
3.	Promoter Group	Dinesh D Thakkar Huf		-
4.	Promoter Group	Bhagwani Tarachand Thakkar		-
5.	Promoter Group	Tarachand Daryanumal Thakker		-
6.	Promoter Group	Kanta Dinesh Thakkar		-
7.	Promoter Group	Mahesh Daryanumal Thakkar		-
8.	Promoter Group	Bhavesh Thakkar		-
9.	Promoter Group	Chandru Thakkar		-
10.	Promoter Group	Meena Thakkar		-
11.	Promoter Group	Shobraj Thakkar		-
12.	Promoter Group	Vijay Thakkar		-
13.	Promoter Group	Vinay Thakkar		-
14.	Promoter Group	Nirwan Monetary Services Pvt Ltd		-
15.	Promoter Group	DA Lady Apparels Private Limited		-
16.	Promoter Group	Dartstock Broking Private Limited		-
17.	Promoter Group	Jack & Jill Apparel Private Limited		-