



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 of Grant of Options under Angel Broking Employee Long Term Incentive Plan 2021

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we hereby inform you that the Nomination and Remuneration Committee of Angel One Limited (formerly known as Angel Broking Limited)(the "**Company**") has approved grants 93,591 Restrictive Stock Units ("**RSUs**") and 38,021 Performance Stock Units ("**PSUs**") both convertible into equal number of Equity Shares of the Company of face value of Rs.10 each to 1(one) eligible employee of the Company under the Angel Broking Employee Long Term Incentive Plan 2021 ("**LTI Plan 2021**").

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Brief details of options granted | Grant of 93,591 (Ninety-Three Thousand Five Hundred and Ninety-One) Restrictive Stock Units (" RSUs ") and 38,021 (Thirty-Eight Thousand and Twenty-One) Performance Stock Units (" PSUs ") to 1 (One) eligible employee. Effective grant date being September 04, 2023. |
| 2 | Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable) | The LTI Plan 2021 has been adopted by the Company in terms of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. |
| 3 | Total number of shares covered by these options | 1,31,612 (One Lakh Thirty-One Thousand Six Hundred and Twelve) Equity Shares of face value Rs. 10 each (Each Option is convertible into one Equity Share of the Company). |
| 4 | Pricing Formula | Exercise price RSUs: Rs. 10 PSUs: Rs. 10 |
| 5 | Options Vested | Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021. |
| 6 | Time within which option may be exercised | The Exercise period for options would commence from the date of vesting and will expire on completion of 10 (Ten) years from the date of respective grant or such period as may be decided by the NRC from time to time. |



CSO, Corporate & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
T: (022) 2820 5943 | (022) 4000 3600
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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: INA0000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No. -19092018.

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|----|---|---|
| 7 | Options exercised | Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021. |
| 8 | Money realized by exercise of Options | Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021. |
| 9 | The total number of Shares arising as a result of exercise of Option | Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021. |
| 10 | Options lapsed | Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021. |
| 11 | Variation in terms of Options | Not Applicable |
| 12 | Brief details of significant terms | The LTI Plan 2021 is administered by the NRC. The grant of Options is based upon the eligibility criteria as mentioned in the LTI Plan 2021. The said Options shall vest over a period of 4 years for RSUs and 3 years for PSUs. |
| 13 | Subsequent changes or cancellation or exercise of such Options | Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021. |
| 14 | Diluted earnings per share pursuant to the issue of equity shares on exercise of Options. | Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021. |

Kindly take the same on record.

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

Naheed Patel
Company Secretary and Compliance Officer

Date: September 04, 2023
Place: Mumbai



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