

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,

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 of 13,181 Restrictive Stock Units ("**RSUs**") 13,181 Performance Stock Units ("**PSUs**") 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 13,181 (Thirteen Thousand One Hundred and Eighty-one) RSUs and 13,181 (Thirteen Thousand One Hundred and Eighty-one) PSUs to 1 (One) eligible employee. Effective grant date being July 14, 2023.
2	Whether the scheme is in terms of SEBI (SBE) 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	26,362 (Twenty-Six Thousand Three Hundred and Sixty-Two) Equity Shares of face value Rs. 10 each (Each Option is convertible into one Equity Share of the Company).
4	Pricing Formula	The exercise price for the Options granted is the average NSE market price of the last 1 month as on July 13, 2023. The exercise price is 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



CSO, Corporate & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
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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.

		(Ten) years from the date of respective grant or such period as may be decided by the NRC from time to time.
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, as under: RSUs: 4 years PSUs: 3 years
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.

Thanking you,

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

**Naheed Patel
Company Secretary**

**Date: July 14, 2023
Place: Mumbai**



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