





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** 

## <u>Subject: Intimation of Grant of Options under Angel Broking Employee Long Term Incentive Plan</u> 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 (the "Company") has approved grants of 6,15,212 Restrictive Stock Units ("RSUs") to 1 (One) eligible employee of the Company, convertible into equal number of Equity Shares of the Company of face value of Rs.10 each, 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 6,15,212 (Six Lakh Fifteen Thousand Two Hundred and Twelve) Restrictive Stock Units ("RSUs") to 1 (One) eligible employee of the Company. Effective grant date being March 05, 2025.
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	6,15,212 (Six Lakh Fifteen Thousand Two 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	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 (Ten) years from the date of respective grant or such period as may be decided by the NRC from time to time.



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	Not Applicable, as this communication is
	arising as a result of exercise of Option	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 RSUs shall vest over a period of 4 years.
13	Subsequent changes or cancellation or exercise of such	Not Applicable, as this communication is
		pertaining to grant of Options under the LTI Plan 2021.
1/	Options	
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.

Date and Time of Occurrence of event: March 05,2025 at 10:07 p.m.

Kindly take the same on record.

For **Angel One Limited** 

Naheed Patel Company Secretary and Compliance Officer ACS: 22506

Date: March 05, 2025

Place: Mumbai

