

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.

Symbol: ANGELONE

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 8639 stock options convertible into equal number of Equity Shares of the Company of face value of Rs.10/- each to 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 8639 (Eight Thousand Six Hundred and Thirty Nine) stock options to 1 (One) eligible employee. Effective grant date being March 04, 2022. |
| 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 | 8639 (Eight Thousand Six Hundred and Thirty Nine) 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 Stock Options is Rs. 1273.2 |
| 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 would commence from the date of vesting and will expire on completion of 4 (Four) years from the date of respective grant or such period as |

CSO & Corporate Office:
6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai-400 093.
T: (022) 4000 3600
F: (022) 3935 7699

Regd Office:
G-1, Ackruti Trade Centre,
MIDC, Road No-7, Andheri (E),
Mumbai - 400 093.
T: (022) 6807 0100
F: (022) 6807 0107
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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.



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|-----|---|---|
| | | may be decided by the NRC from time to time. |
| 7. | Options exercised | Not Applicable, as this communication is pertaining to grant under the LTI Plan 2021. |
| 8. | Money realized by exercise of Options | Not Applicable, as this communication is pertaining to grant 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 under the LTI Plan 2021. |
| 10. | Options lapsed | Not Applicable, as this communication is pertaining to grant 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. |
| 13. | Subsequent changes or cancellation or exercise of such Options | Not Applicable, as this communication is pertaining to grant 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 under the LTI Plan 2021. |

Kindly take the same on record.

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

**PATEL
NAHEED
REHAN**

Digitally signed by PATEL
NAHEED REHAN
DN: c=IN, o=Personal,
postalCode=400059,
st=Maharashtra,
serialNumber=333b54bd95a7b4
b72066364d67a6162749f8eacabf
c4132538e641ebee970e18,
cn=PATEL NAHEED REHAN
Date: 2022.03.07 15:00:35 +05'30'

**Naheed Patel
Company Secretary and Compliance Officer**

**Date: March 07, 2022
Place: Mumbai**



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