

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: ANGELBRKG**

**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 a meeting of the Nomination and Remuneration Committee of Angel Broking Limited (the "Company") was held on July 15, 2021, 2838 Stock Options and 6242 Restrictive Stock Units convertible into equal number of Equity Shares of the Company of face value of Rs.10/- each, to the 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 2838 (Two Thousand Eight Hundred and Thirty-Eight) Stock Options and 6242 (Six Thousand Two Hundred and Forty-Two) RSUs to 1 (One) eligible employee. Effective grant date being September 02, 2021.
2.	Whether the scheme is in terms of SEBI (SBE) Regulations, 2014 (if applicable)	The LTI Plan 2021 has been formulated and adopted by the Company in terms of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.
3.	Total number of shares covered by these options	9080 (Nine Thousand and Eighty) 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 Stock Options granted is average NSE market price of last 3 months as on date of joining.  The exercise price for stock options is Rs. 1057.
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 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.



**CSO & Corporate Office:**

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

**Regd Office:**

G-1, Akruti 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 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.

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: <ul style="list-style-type: none"> <li>• At the end of 1<sup>st</sup> year from the grant date - 25% of Options granted.</li> <li>• At the end of 2<sup>nd</sup> year from the grant date - 25% of Options granted.</li> <li>• At the end of 3<sup>rd</sup> year from the grant date - 25% of Options granted.</li> <li>• At the end of 4<sup>th</sup> year from the grant date - 25% of Options granted.</li> </ul>
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 Broking Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**

**Date: September 03, 2021**  
**Place: Mumbai**



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