

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**

**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 7,429 Restrictive Stock Units ("**RSUs**") and 6,610 Performance Stock Units ("**PSUs**") convertible into equal number of Equity Shares of the Company of face value of Rs.10 each to 5 eligible employees 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 7,429 (Seven Thousand Four Hundred and Twenty-nine) Restrictive Stock Units (" <b>RSUs</b> ") and 6,610 (Six Thousand Six Hundred and Ten) Performance Stock Units (" <b>PSUs</b> ") to 5 (Five) eligible employees. Effective grant date being June 05, 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	14,039 (Fourteen Thousand 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	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.
7	Options exercised	Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021.

**CSO, Corporate & Regd Office:**

601, 6th Floor, Ackruti Star, Central Road, MIDC,  
Andheri (E), Mumbai - 400093.

T: (022) 2820 5943 | (022) 4000 3600

F: (022) 4000 3609

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www.angelone.in

**Angel One Limited**

(Formerly Known as Angel Broking Limited)

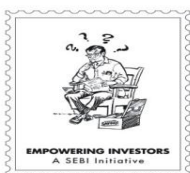
CIN: L67120MH1996PLC101709,

SEBI Registration No Stock Broker: INZ000161534,

CDSL: IN-DP-384-2018, PMS: INP000001546,

Research Analyst: INH000000164, Investment Advisor: INA0000008172,

AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.



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.
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: June 05, 2023**  
**Place: Mumbai**



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