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 4725 Stock Options and 5371 Restrictive Stock Units ("**RSU**") convertible into equal number of Equity Shares of the Company of face value of Rs.10/- each to four 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 4,725 (Four Thousand Seven Hundred and Twenty Five) Stock Options and 5,371 (Five Thousand Three Hundred and Seventy one) RSUs to 4 (four) eligible employee. Effective grant date being April 01, 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 | 10,096 (Ten Thousand and Ninety Six) 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.<br><br>The exercise price for Stock Options is Rs.1371.4 |
| 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 stock 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. |

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|---|---|---|
| 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.<br><br>The grant of Options is based upon the eligibility criteria as mentioned in the LTI Plan 2021.<br><br>The said Options shall vest, as under:<br>• At the end of 1st year from the grant date - 25% of Options granted.<br>• At the end of 2nd year from the grant date - 25% of Options granted.<br>• At the end of 3rd year from the grant date - 25% of Options granted.<br>• At the end of 4th year from the grant date - 25% of Options granted. |
| 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)**

PATEL NAHEED REHAN

Digitally signed by PATEL NAHEED REHAN
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Date: 2022.04.03 12:44:46 +05'30'

**Naheed Patel**
**Company Secretary**

**Date: April 03, 2022**
**Place: Mumbai**


**CSO & Corporate Office:**
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MIDC, Andheri (E) Mumbai-400 093.
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**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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