



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

## 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 (the "Company") has approved grants of 1,08,946 Restricted 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 1,08,946 (One Lakh Eight Thousand Nine Hundred and Forty-Six) Restricted Stock Units <b>("RSUs")</b> to 1 (One) eligible employee of the Company. Effective grant date being March 17, 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	1,08,946 (One Lakh Eight Thousand Nine Hundred and Forty-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 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.
7	Options exercised	Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021.



Corporate & Regd Office: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri (E), Mumbai - 400093. T: (022) 4000 3600 F: (022) 4000 3609 E: support@angelone.in www.angelone.in

## Angel One 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.





8	Money realized by exercise of	Not Applicable, as this communication is
	Options	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 and 3 years for 39,406 RSUs and 69,540 RSUs respectively.
13	Subsequent changes or	Not Applicable, as this communication is
	cancellation or exercise of such Options	pertaining to grant of Options under the LTI Plan 2021.
14	Diluted earnings per share	Not Applicable, as this communication is
	pursuant to the issue of equity shares on exercise of Options.	pertaining to grant of Options under the LTI Plan 2021.

Date and Time of occurrence of event: March 17,2025 at 10.30 p.m.

Kindly take the same on record.

## For Angel One Limited

Ketan Shah Whole Time Director DIN: 01765743

Date: March 18, 2025 Place: Mumbai



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