

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 Sir/ Ma'am,

**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**"), the Company hereby informs that at the meeting of the Nomination and Remuneration Committee of Angel Broking Limited (the "**Company**") held on July 15, 2021, 38,487 Options and 11,752 Restrictive Stock Units convertible into equal number of equity shares of the Company of face value of Rs.10 each, were granted to the 2 (Two) 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 38,487 (Thirty-Eight Thousand Four Hundred and Eighty-Seven) Options and 11,752 (Eleven Thousand Seven Hundred and Fifty-Two) Restrictive Stock Units to 2 (Two) eligible employees. Effective grant dates being July 26, 2021 and August 09, 2021.												
2.	Whether the scheme is in terms of SEBI (SBEB) 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	50,239 (Fifty Thousand Two 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 the Options granted is average NSE market price of last 3 months as on Date of joining.  The exercise price for Options is as follows: <table border="1" data-bbox="703 1630 1353 1792"> <thead> <tr> <th>Sr. No.</th> <th>Options</th> <th>Grant date</th> <th>Exercise Price</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>27,231</td> <td>July 26, 2021</td> <td>807.9</td> </tr> <tr> <td>2.</td> <td>11,256</td> <td>August 09, 2021</td> <td>932.8</td> </tr> </tbody> </table>	Sr. No.	Options	Grant date	Exercise Price	1.	27,231	July 26, 2021	807.9	2.	11,256	August 09, 2021	932.8
Sr. No.	Options	Grant date	Exercise Price											
1.	27,231	July 26, 2021	807.9											
2.	11,256	August 09, 2021	932.8											
5.	Options Vested	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  
E: support@angelone.in  
www.angelone.in

**Angel Broking Limited**  
CIN: L67120MH1996PLC101709  
SEBI Registration No Stock Broker: IN2000161534, CDSL: IN-DP-384-2018, PMS: INP000001546, Research Analyst: INH000000164, Investment Advisor: INA000008172, AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

6.	Time within which option may be exercised	The Exercise period 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.
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, 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: August 13, 2021**  
**Place: Mumbai**



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