

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 allotment of 1,00,000 Equity Shares of Angel Broking Limited (the Company) having face value of Rs. 10/- each pursuant to exercise of stock options under Angel Broking Employee Stock Option Plan 2018.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and with reference to the captioned subject, we wish to inform you that the Securities Allotment Committee of the Board of Directors of the Company, vide its meeting held on May 04, 2021 has approved allotment of 1,00,000 Equity shares of the Company of face value of Rs. 10/- each of the Company to the Mrs. Juhi Vinay Agrawal (Spouse of Late Mr. Vinay Agrawal) upon exercise of stock options vested under Angel Broking Employee Stock Option Plan 2018.

The above shares are allotted to Mrs. Juhi Vinay Agrawal pursuant to the approval of the Board of Directors of the Company on April 22, 2021 based on the recommendation of the Nomination & Remuneration Committee to transfer and vest all the unvested shares granted to Late Mr. Vinay Agrawal (erstwhile Chief Executive Officer & Whole Time Director of the Company) to his legal heir Mrs. Juhi Vinay Agrawal.

Consequent to the said allotment the issued, subscribed and paid up capital of the Company stands at Rs. 81,92,65,070 comprising of 8,19,26,507 equity shares of face value of Rs. 10/- each.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For **Angel Broking Limited**



Naheed Patel

Company Secretary and Compliance Officer

Membership Number: A22506

Address: 6th Floor, Akruti Star Central Road, MIDC, Andheri (East), Mumbai - 400 093.



Date: May 04, 2021

Place: Mumbai



CSO & Corporate Office:

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

Regd Office:

G-1, Akruti Trade Centre, MIDC, Road
No-7, Andheri (E), Mumbai - 400 093.
Tel: (022) 6807 0100
Fax: (022) 6807 0107
E-mail: support@angelbroking.com
Website: www.angelbroking.com

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,
PFDA, Regn. No.-19092018.