

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 3586 Restrictive 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 3586 Restrictive Stock Units (" <b>RSUs</b> ") to 1(One) eligible employee of the Company. The effective grant date being February 05, 2026.
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	3586 (Three Thousand Five Hundred and Eighty-Six Only) 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.
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	Not Applicable, as this communication is



**Corporate & Regd Office:**  
601, 6th Floor, Ackruti Star, Central Road, MIDC,  
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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.

	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.
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.

Date and Time of occurrence of event: February 06, 2026 at 06.04 p.m.

Kindly take the same on record.

For **Angel One Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**  
**ACS: 22506**

**Date: February 06, 2026**  
**Place: Mumbai**



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