

Date: April 3, 2024

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

(Scrip Code: 543532)

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

(Trading symbol: ETHOSLTD)

Subject : Disclosure under Regulations 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on March 31, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) and (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we declare that we held 1,36,41,110 equity shares (being 55.72% of the total paid up capital) of Ethos Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended on March 31, 2024.

Please take the aforesaid information on your record.

Thanking you,

Yours truly

For himself and on behalf of the Promoters and Members of Promoter Group of Ethos Limited



Yashovardhan Saboo
(Promoter of Ethos Limited)

CC: Audit Committee
Ethos Limited
Registered office: Plot no. 3, Sector III,
Parwanoo (Himachal Pradesh) – 173 220
Corporate office: S.C.O. 88-89, Sector 8-C,
Madhya Marg, Chandigarh – 160 009