

Ref. No.: Ethos/Secretarial/2025-26/29

Dated: June 3, 2025

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400051

Scrip Code: 543532
ISIN: INE04TZ01018

Trading Symbol: ETHOSLTD

Subject: Prior Intimation for seeking approval of the Board for fixing record date, price, entitlement ratio etc.

Dear Sir/Madam,

In continuation to our letter dated Tuesday, June 3, 2025 wherein the Board of Directors of the Company has approved Rights Issue of Equity Shares for an amount not exceeding Rs. 410 Crores, we wish to inform you that the approval of the Board of Directors of the Company will be sought on Friday, June 6, 2025 to fix record date, price, entitlement ratio etc in relation to the Rights Issue as approved by the Board of the Company, subject to receipt of approvals by stock exchanges or such other regulatory authorities as may be required. Kindly take the aforementioned submissions on your records.

You are requested to kindly take the same on records.

Thanking You,
Sincerely,

For Ethos Limited

Shubham Kandhway
Company Secretary & Compliance Officer

— **ETHOS LIMITED** —

Registered Office:
Plot No. 3, Sector III, Parwanoo,
Himachal Pradesh - 173220, India

Corporate Office:
Kamla Centre, S.C.O. 88-89, Sector 8-C,
Chandigarh - 160009, India

Head Office:
Global Gateway Towers A, 1st Floor, MG Road,
Sector 26, Gurugram, Haryana - 122002, India