Ref. No.: Ethos/Secretarial/2026-27/42

Dated: August 14, 2026

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: Intimation regarding the 19th Annual General Meeting ("AGM") of the Members of the Company for Financial Year 2025-26

Dear Sir/Madam**,**

This is to inform you that in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 19th Annual General meeting ("AGM") of the Members of the Company will be held on Tuesday, September 15, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM").

Kindly note that the Notice of AGM and Annual Report for the financial year 2025-26 will be sent to the members in due course of time in the prescribed mode of dispatch in compliance with the applicable provisions of the Act, relevant circulars and SEBI Listing Regulations.

The above information will also be available on the website of the Company.

You are requested to please take the above-mentioned information for your reference and record.

Thanking You,

For Ethos Limited

PRIYA GROVER Digitally signed by PRIYA GROVER Date: 2026.08.14 17:25:47 +05'30'

Priya Grover
Company Secretary and Compliance Officer