

Ref. No.: Ethos/Secretarial/2025-26/61

Dated: September 15, 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: Disclosure pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of 18th Annual General Meeting of Ethos Limited (the ‘Company’)

Dear Sir/Madam,

Pursuant to the provisions of regulation 30 read with Part A, Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 18th (Eighteenth) Annual General Meeting of the Company was held today i.e., September 15, 2025 (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as stated in the Notice of 18th (Eighteenth) Annual General Meeting (“Notice”).

The aforesaid Annual General Meeting commenced at 11:00 a.m. and concluded at 11:31 a.m.

In this regard, we are enclosing herewith summary of the proceedings of the aforesaid Annual General Meeting as Annexure – I.

The above information is available on the website of the Company i.e. www.ethoswatches.com

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

Thanking You,
Sincerely,

For Ethos Limited

Shubham Kandhway
Company Secretary & Compliance Officer

Encl.: as above

– 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

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING (AGM) OF ETHOS LIMITED HELD ON MONDAY, SEPTEMBER 15, 2025 AT 11:00 AM (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS FACILITY

The 18th (Eighteenth) Annual General Meeting (AGM) of the Company was held on Monday, the 15th day of September, 2025 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Directors Present:

1. Mr. Yashovardhan Saboo, Chairman and Managing Director;
2. Mr. Anil Khanna, Independent Director, and Chairman of Audit Committee & Stakeholders Relationship Committee;
3. Mr. Charu Sharma, Independent Director;
4. Mr. Dilpreet Singh, Independent Director and Chairman of Nomination & Remuneration Committee;
5. Mr. Mukul Krishan Khanna, Whole Time Director;
6. Mrs. Munisha Gandhi, Independent Director;
7. Mr. Pranav Shankar Saboo, Managing Director and Chief Executive Officer;

In attendance:

1. Mr. Munish Gupta, Chief Financial Officer and
2. Mr. Shubham Kandhway, Company Secretary and Compliance Officer were present in the meeting.

Auditors:

Representatives of Statutory Auditors, Secretarial Auditors and Scrutinizers were also present.

Mr. Yashovardhan Saboo, Chairman and Managing Director of the Company chaired the meeting and welcomed all shareholders, directors, auditors and other invitees who joined the meeting and informed that this Annual General Meeting is being held through OAVM. The requisite quorum being present, the Chairman called the meeting to order.

Notice of the meeting, Financial Statements for the financial year 2024-25 along with Auditors' Report thereon were taken as read, with the permission of the members. The Chairman requested his fellow Directors to introduce themselves. The Chairman informed that the requisite documents and register are available for inspection during the AGM. He informed that the Company provided e-voting facility to the members to cast the votes on all resolutions set forth in notice, which commenced on Friday, September 12, 2025 at 9:00 a.m. and ended on Sunday, September 14, 2025 at 5:00 p.m. He further informed that members, who had not cast their vote through remote e- voting, can cast their vote during AGM through e-voting facility.

CS Jaspreet Singh Dhawan, Practicing Company Secretary was appointed as Scrutinizer for the e- voting process. The combined results of remote e-voting and e-voting would be declared not later than 48 hours from the conclusion of the meeting. The results will be intimate to the stock exchanges and hosted

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on the website of the Company.

The Chairman instructed the moderator to facilitate Speaker shareholders for Question & Answer (Q&A) session. The Chat box option was also available during the AGM for Shareholders. Moderator facilitated the same and 2 speakers made suggestions and raised queries which were addressed by Mr. Yashovardhan Saboo, Chairman and Managing Director of the Company.

The following items of business, as per the Notice of AGM, were placed at the meeting:

Sr. No.	Business	Resolution (Ordinary/Special)
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Board of Directors and the Statutory Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Mukul Krishan Khanna (DIN: 10939041), who retires by rotation in terms of provisions of section 152 of the Companies Act, 2013 or other applicable provisions, if any, and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To appoint Mr. Vishal Arora, Practicing Company Secretary, as Secretarial Auditor of the Company	Ordinary Resolution
4.	To consider and recommend the Variation in Object Clause of the Prospectus dated May 25, 2022 to vary and extend the timeline for utilisation of unutilised IPO proceeds	Special Resolution

The Chairman thanked all Shareholders, Directors and other invitees for attending 18th AGM of the Company and declared the meeting closed. The meeting concluded at 11:31 a.m.

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