

Ref. No.: Ethos/Secretarial/2025-26/57

Dated: August 24, 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: Intimation under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Dear Sir/Madam,**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Annual Report for FY 2024-25 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at [www.ethoswatches.com](http://www.ethoswatches.com).

This is for your information and records.

Thanking You,  
Sincerely,

**For Ethos Limited**

**Shubham Kandhway**  
**Company Secretary & Compliance Officer**

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— **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

**Ref.: Folio No. / DP ID – Client ID:**

**Dear Shareholders**

**Subject: Web-link of the Annual Report for the Financial Year ended March 31, 2025**

We are pleased to inform you that the 18<sup>th</sup> Annual General Meeting (AGM) of Ethos Limited (“the Company”) is scheduled to be held on Monday, September 15, 2025 at 11.00 AM (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Annual Report including the Notice of the 18<sup>th</sup> AGM of the Company is being sent by electronic mode to the Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity is required to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

As per the aforesaid Regulation, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company and Quick Response Code, which is given below.

Web-link:[https://www.ethoswatches.com/investors-information/download/financial/annualReport/Ethos\\_AR25.pdf](https://www.ethoswatches.com/investors-information/download/financial/annualReport/Ethos_AR25.pdf)

Path : [www.ethoswatches.com](http://www.ethoswatches.com)>more>Investors Information>Financials>Annual Reports>2024-25>Annual Report



Quick Response Code:

Should you have any queries, please feel free to contact the Company’s RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or at Toll Free no.: 1800 309 4001 or the Company at [investor.communication@ethoswatches.com](mailto:investor.communication@ethoswatches.com).

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,  
For **Ethos Limited**

Sd/-  
**Shubham Kandhway**  
Company Secretary & Compliance Officer  
M. No. FCS 10757

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