

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

Dated: June 26, 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: Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons and their immediate relatives as defined in the Code, shall be closed from **Wednesday, 1<sup>st</sup> day of July, 2026 till the expiry of 48 (forty eight) hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending June 30, 2026.**

The date of the Board Meeting for declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending June 30, 2026 will be intimated in due course.

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

We would request you to please take the aforesaid information in your records and oblige.

Thanking you

Yours truly

For **Ethos Limited**

**Munish Gupta**  
**Chief Financial 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