

Ref. No.: Ethos/Secretarial/2025-26/109

Dated: March 28, 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 of the voting results of Postal Ballot pursuant to Regulation 30 & 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated February 24, 2026, regarding intimation of Postal Ballot Notice please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annexure I
2. Report of Scrutinizer dated March 28, 2026- Annexure II

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority and shall be deemed to have been passed on March 27, 2026, being the last date of remote e-voting.

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

The Postal Ballot Notice is also available on the Company's website at www.ethoswatches.com

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

Thanking You,
For Ethos Limited

Shubham Kandhway
Company Secretary & Compliance Officer
Encl: as above

ETHOS LIMITED

(CIN - L52300HP2007PLC030800)

Registered office - Plot no. 3, Sector III, Parwanoo 173 220, Himachal Pradesh, Telephone : 0172 2548223/24, Website : www.ethoswatches.com , Email : investor.communication@ethoswatches.com

Date of the Notice of Postal Ballot		06-02-2026								
Total number of shareholders on record date		40,313								
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable								
Promoters and Promoter Group:										
Public										
No. of Shareholders attended the meeting through Video Conferencing:		Not Applicable								
Promoters and Promoter Group:										
Public										
Resolution no.		1								
Resolution required: (Ordinary/ Special)		SPECIAL -Re-appointment of Mr. Yashovardhan Saboo (DIN – 00012158) as the Chairman and Whole-Time Director of the Company for a term of 3 (three) years, commencing April 1,2026 to March 31, 2029 and remuneration payable to him								
Whether promoter/ promoter group are interested in the agenda / resolution?		No								
Category	Mode of Voting	No of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100	Votes Invalid	Votes abstained
Promoter and Promoter Group	E-Voting	1,35,34,715	1,35,34,557	99.9988%	1,35,34,557	-	100.0000%	0.0000%	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	1,35,34,715	1,35,34,557	99.9988%	1,35,34,557	-	100.0000%	0.0000%	-	-
Public – Institutional Holders	E-Voting	91,52,828	76,65,119	83.7459%	35,28,440	41,36,679	46.0324%	53.9675%	-	7,27,861
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	91,52,828	76,65,119	83.7459%	35,28,440	41,36,679	46.0324%	53.9675%	-	7,27,861
Public-Others	E-Voting	40,70,150	50,650	1.2444%	50,608	42	99.9170%	0.0829%	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total	40,70,150	50,650	1.2444%	50,608	42	99.9170%	0.0829%	-	-
GRAND TOTAL		2,67,57,693	2,12,50,326	79.4176%	1,71,13,605	41,36,721	80.5334%	19.4666%	-	7,27,861



JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARIES

JASPREET SINGH DHAWAN
B.COM(HONS), FCS, DARB (ICSI)

Annexure-II

SCRUTINIZER'S REPORT

*Scrutinizer's Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
ETHOS LIMITED
PLOT NO. 3, SECTOR- III, PARWANOO
HIMACHAL PRADESH 173220 INDIA

Dear Sir,

**Report of Scrutinizer on passing of Resolution by the shareholders of ETHOS LIMITED
(the "Company") through Postal Ballot by way of remote E- voting only.**

Dear Sir,

I, Jaspreet Singh Dhawan, Practicing Company Secretary, Proprietor of M/s Jaspreet Dhawan & Associates (FCS 9372; CP 8545), have been appointed as a scrutinizer, by the Board of Directors of **ETHOS LIMITED** for the purpose of scrutinizing the Postal Ballot e-voting process for seeking members' assent/dissent on the resolution as specified in the Postal Ballot Notice dated February 6, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India relating to Postal Ballot. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour/against on the resolution contained in the Postal Ballot Notice dated February 6, 2026 based on the reports generated from the e-voting system provided by the KFIN Technologies Limited, the authorized agency to provide e-voting facility, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 3/2025 dated September 22, 2025 (in continuation to the circulars issued earlier in this regard)



H.NO. 705, PHASE 10, SECTOR 64,
MOHALI, PUNJAB-160062.



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issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (in continuation to the circulars issued earlier in this regard) and other circulars issued from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.

2. The Company has on February 24, 2026 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Registrar & Share Transfer Agents (RTA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL) as on Friday, February 20, 2026 ('Cut-off date').
3. The Company has on Wednesday, February 25, 2026 published an advertisement in **Financial Express (English) and Himachal Times, Shimla (Hindi)**.
4. The e-voting facility was provided by Registrar and Share Transfer Agent "KFIN Technologies Limited". The Postal Ballot e-voting period commenced on Thursday, February 26, 2026 at 9:00 a.m. (IST) and ended on Friday, March 27, 2026 at 5:00 p.m. (IST).
5. After the time fixed for closing of the e-voting i.e. 5.00 p.m. (IST), the votes were unblocked at 05.01 p.m (IST) on Friday, March 27, 2026, in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of KFINTECH Technologies Limited (<https://evoting.kfintech.com/Login.aspx>). The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as on Friday, February 20, 2026 which was the relevant date (**cut-off date**) fixed for determining voting rights of the Members entitled to participate in the voting process.
7. The results of the e-voting in respect to passing of resolution contained in the Postal Ballot Notice dated February 6, 2026 are as under:

Item No. 1 - As a Special Resolution:-

Re-appointment of Mr. Yashovardhan Saboo (DIN - 00012158) as the Chairman and Whole-time Director of the Company for a term of 3 (three) years, commencing April 1, 2026 to March 31, 2029 and remuneration payable to him

Voted *in favour* of the Resolution:

Number of members voted	Number of shares held by them	% of shares held by them
103	1,71,13,605	80.53%

Voted *against* the Resolution:

