JASPREET DHAWAN & ASSOCIATES
COMPANY SECRETARIES

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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies {Management and Administration) Rules, 2014 read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)]

September 15, 2026

To,
The Chairman
Ethos Limited
Plot No. 3, Sector- III, Parwanoo- 173220, Himachal Pradesh, India

Dear Sir,

Subject: Consolidated Scrutinizer Report on e-voting process (remote e-voting and e-voting during AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 conducted in respect of resolutions passed at the 19th (Nineteenth)Annual General Meeting of the shareholders of Ethos Limited (the Company).

Dear Sir,

I, Jaspreet Singh Dhawan, Practicing Company Secretary, M/s Jaspreet Dhawan & Associates (CP. No. 8545 and M. No. 9372), has been appointed as the scrutinizer, by the Board of Directors of Ethos Limited vide Board Resolution dated August 14, 2026 for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting during AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting (AGM) of shareholders of Ethos Limited held on Tuesday, September 15 , 2026 at 11:00 A.M. conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"); and I submit my report as under:

1. The Notice of the AGM dated August 14, 2026 along with Explanatory Statement under Section 102 of the Act setting out material facts, as confirmed by the Company was sent to the Shareholders in respect of the resolutions proposed at the 19th Annual General Meeting of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the Companies Act, 2013 read with the General Circular/ Notifications issued by the Ministry of Corporate Affairs (MCA), the latest being September 22, 2025 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting and e-voting during the Annual General Meeting) on the resolutions proposed in the Notice of the AGM is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and submit to the Chairperson or any other person authorized in this behalf, the

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JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARIES CP No. 8545 M.No. 9372 consolidated scrutinizer's report of the total votes casted in favour or against, based on the reports generated electronically.

3. As per the Notice of the AGM dated August 14, 2026 and the 'Advertisement' published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015), on August 21, 2026 in "Financial Express" (English Newspaper) and "Himachal Times" (Hindi Newspaper); the remote e-voting commenced from Saturday, September 12, 2026 at 9.00 A.M. (IST) and ended on Monday, September 14, 2026 at 5.00 p.m. (IST).

4. The shareholders holding the Equity Shares of the Company as on Tuesday, September 08, 2026 viz. the "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM.

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC /OAVM and who have not casted their vote previously through remote e-voting and are attending the Meeting through video conferencing.

6. The votes cast through the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the voting system provided by Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Ltd, engaged by the Company for the purpose.

7. I, have scrutinized and reviewed the results of the e-voting based on the data downloaded from e-voting system of Central Depository Services (India) Limited (CDSL) and the summary of e voting in respect of resolutions contained in the Notice are as under:

Item No. 1:	Ordinary Resolution		
To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company together with the Report of the Board of Directors and the Statutory Auditors thereon for the financial year ended March 31, 2026			
Mode of voting	No. of members voted	No. of votes casted by them	As a % of total votes casted
(i) Voted *in favour of* the Resolution:			
Remote e-voting	122	21777625	100
e-voting during AGM	1	28	0.00
(ii) Voted *against* the Resolution:			
Remote e-voting	5	9	0.00
e-voting during AGM	0	0	0.00
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
TOTAL		21777662	100.000

Note: One Shareholder holding in aggregate 29120 Equity shares of face value of Rs 10/- each of the company, voted 28700 Equity Share in favour and did not exercise the option to vote for 420 Equity shares in the above resolution.

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 1, as contained in the notice of AGM dated August 14 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

Item No. 2:	Ordinary Resolution		
To appoint Mr. Yashovardhan Saboo (DIN: 00012158), 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			
Mode of voting	No. of members voted	No. of votes casted by them	As a % of total votes casted
(i) Voted *in favour of* the Resolution:			
Remote e-voting	92	21438773	98.44
e-voting during AGM	1	28	0.00
(ii) Voted *against* the Resolution:			
Remote e-voting	39	338861	1.56
e-voting during AGM	0	0	
(iii) Invalid/Abstain Votes:			
Remote e-voting	0	0	0
e-voting during AGM	0	0	0
TOTAL		21777662	100

Note: One Shareholder holding in aggregate 29120 Equity shares of face value of Rs 10/- each of the company, voted 28700 Equity Share against the resolution, and did not exercise the option to vote for 420 Equity shares in the above resolution.

Based on aforesaid result, I report that the aforesaid ordinary resolution at Item No. 2, as contained in the notice of AGM dated August 14, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

8. The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for preserving safely after the consideration of results and after the approval of the Chairman and signing of the Minutes.

Thanking You,
Yours Sincerely,

For M/s Jaspreet Dhawan & Associates
Company Secretaries

Jaspreet Singh Dhawan
M No: 9372
CP No: 8545
UDIN: F009372H001499201

Date: 15/09/2026
Place: Mohali

Counter signed by:
For Ethos Limited

PRIYA GROVER Digitally signed by PRIYA GROVER Date: 2026.09.15 21:48:37 +05'30'

Priya Grover
Company Secretary & Compliance Officer
Mem. No.: A21580
(Authorised by the Chairman in his behalf)

We, the undersigned, witnesseth that the votes were unblocked from the e-voting system provided by Company's Registrar and Share Transfer Agent, KFin Technologies Limited, engaged by the Company for the purpose, in our presence at 12:23 P.M. (IST) on September 15, 2026.

Nitika Goel

Mrs. Nitika Goel
(Witness No. 01)

Mr. Karan Kakkar
(Witness No. 02)