

Dated: April 03, 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: Disclosure under Regulations 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we declare that we collectively held 1,35,35,548 equity shares (being 50.59% of total paid up capital) of Ethos Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2026.

Please take the aforesaid information on your record.

Thanking You,

Yours truly

**For himself and on behalf of the Promoters and
Members of Promoter Group of Ethos Limited**



Yashovardhan Saboo
(Promoter of Ethos Limited)

**CC: Audit Committee
Ethos Limited
Registered office: Plot no. 3, Sector III,
Parwanoo (Himachal Pradesh) – 173 220
Corporate office: S.C.O. 88-89, Sector 8-C,
Madhya Marg, Chandigarh – 160 009**

Encl: PAN Details