

Ref. no. : Ethos/Secretarial/2024-25/42

Dated: September 27, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

Scrip Code : 543532

Trading symbol : ETHOSLTD

ISIN : INE04TZ01018

Subject : Disclosure pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of 17th Annual General Meeting of Ethos Limited (the ‘Company’)

Dear Sir/Ma’am

Greetings from Ethos.

Pursuant to the provisions of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 17th (Seventeenth) Annual General Meeting of the Company was held today i.e., September 27, 2024 (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as stated in the Notice of 17th (Seventeenth) Annual General Meeting dated August 23, 2024 (“Notice”).

The aforesaid Annual General Meeting commenced at 10:30 a.m. and concluded at 11:01 a.m.

In this regard, we are enclosing herewith summary of the proceedings of the aforesaid Annual General Meeting as Annexure – I.

The above information is available on the website of the Company i.e. 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**

Anil Kumar
Company Secretary and Compliance Officer
Membership no. F8023

Encl.: as above

— 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

PROCEEDINGS OF 17TH ANNUAL GENERAL MEETING (AGM)

The 17th (Seventeenth) Annual General Meeting (AGM) of the Company was held on Friday, the 27th day of September, 2024 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Yashovardhan Saboo, Chairman and Managing Director; Mr. Pranav Shankar Saboo, Managing Director and Chief Executive Officer; Mr. Anil Khanna, Independent Director, and Chairman of Audit Committee & Stakeholders Relationship Committee; Mr. Dilpreet Singh, Independent Director and Chairman of Nomination & Remuneration Committee; Mr. Sundeep Kumar, Independent Director and Chairman of Risk Management Committee; Mr. Manoj Subramanian, Executive Director; Mr. Charu Sharma, Independent Director; Mr. Munish Gupta, Chief Financial Officer and Mr. Anil Kumar, Company Secretary and Compliance Officer were present in the meeting.

Representatives of Statutory Auditors, Secretarial Auditors and Scrutinizers were also present.

The Chairman and Managing Director chaired the meeting and welcomed all shareholders, directors, auditors and other invitees who joined the meeting and informed that this Annual General Meeting is being held through OAVM. The requisite quorum being present, the Chairman called the meeting to order.

Notice of the meeting, Financial Statements for the financial year 2023-24 along with Auditors' Report thereon were taken as read, with the permission of the members. The Chairman gave an overview of the Company's performance. He informed that the Company provided e-voting facility to the members to cast the votes on all resolutions set forth in notice, which commenced on Tuesday, 24th September, 2024 at 9:00 a.m. and ended on Thursday, 26th September, 2024 at 5:00 p.m. He further informed that members, who had not cast their vote through remote e-voting, can cast their vote during AGM through e-voting facility.

CS Jaspreet Singh Dhawan, Practicing Company Secretary was appointed as Scrutinizer for the e-voting process. The combined results of remote e-voting and e-voting would be declared not later than 48 hours from the conclusion of the meeting. The same will also be communicated to the Stock Exchanges and will also be available at the Company's website.

During the Question and Answer Session, all those shareholders who had registered themselves as Speaker were allowed to ask the questions. However, none of the speakers joined in for the meeting. The Chairman thanked all Shareholders, Directors and other invitees for attending 17th AGM of the Company and declared the meeting closed. The meeting concluded at 11:01 a.m.

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