ETHOS LIMITED

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CIN – L52300HP2007PLC030800 PAN – AADCK2345N

Ref. no.: Ethos/Secretarial/2022-23/79

Dated: March 13, 2023

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,
Dalal Street, Mumbai - 400001 Bandra Kurla Complex, Bandra,

Mumbai - 400 051

Scrip Code: 543532 Trading symbol: ETHOSLTD

Subject : Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing

Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the Investor conference hosted by InCred Equities on 14th March 2023.

This is to further inform that the copy of Investor Presentation "February 2023" has been uploaded on the website of the company www.ethoswatches.com and is also available on the stock exchanges for your information and also for the information of your members and public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking you

Yours truly
For **Ethos Limited**

Anil Kumar Company Secretary and Compliance Officer Membership no. F8023