

ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C
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CIN – L52300HP2007PLC030800
PAN – AADCK2345N

Ref. no. : Ethos/Secretarial/2023-24/12

Dated: April 20, 2023

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 : Newspapers clipping - Publication of Notice of Postal Ballot

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement extract for Postal Ballot Notice published in the following newspapers today i.e. April 20, 2023:-

1. Financial Express – English (Ahmedabad, Bangalore, Chandigarh, Chennai, Hyderabad, Kochi, Kolkata, Lucknow, Mumbai, Delhi, Pune editions)
2. Himachal Times – Hindi {in the Shimla (cover Parwanoo) edition}

We would request you to please take the same in your records and oblige.

Yours truly
For **Ethos Limited**



Anil Kumar
Company Secretary & Compliance Officer
Membership no. F8023

Encl.: as above

