

# ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C

Chandigarh-160 009 INDIA

Phone : +91 172 2548223/24/27, 2544378/79

Fax : +91 172 2548302

CIN – U52300HP2007PLC030800

PAN – AADCK2345N

Ref. no. : Ethos/Secretarial/2022-23/74

Dated: February 5, 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. February 5, 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**

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**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA



