

Ref. no.: Ethos/Secretarial/2023-24/32

Dated: June 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 : INEO4TZ01018

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 meeting Investors / Analysts on Monday, June 26, 2023 at Gurgaon.

This is to further inform you that the copy of the Investor Presentation "May 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 the 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.

Please 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 & Compliance Officer Membership no. F8023

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