

Ref. no. : Ethos/Secretarial/2023-24/46

Dated: August 11, 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 : 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 Regulation 30 read with Schedule III (Part A) (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company is scheduled to meet Analysts/ Investors (Participants) as per the following details:-

| Date | Time of Interaction | Particulars of Investor Event/ Meeting | Mode of Meeting | Location |
|-----------------|------------------------|--|-----------------|----------|
| August 17, 2023 | 10:00 AM to 4:00 PM | Emkay Global Investor Conference | In-Person | Mumbai |
| | 6:00 PM to 8:00 PM | Group Meetings | | |
| August 18, 2023 | 10:00 AM to 12:00 NOON | Emkay Global Investor Conference | | |

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

Please note that changes may happen due to exigencies on the part of Participants / 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