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 – L52300HP2007PLC030800 PAN – AADCK2345N

Ref. no.: Ethos/Secretarial/2022-23/26

Dated: August 30, 2022

BSE LimitedNational Stock Exchange of India LimitedPhiroze Jeejeebhoy Towers,Exchange Plaza, C-1, Block G,Dalal Street, Mumbai - 400001Bandra 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

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 Monarch Networth on September 2, 2022.

This is to further inform that the copy of Investor Presentation "July 2022" has been uploaded on the website of the company <u>www.ethoswatches.com</u> 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