

Ref. no. : Ethos/Secretarial/2023-24/53

Dated: September 6, 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 book closure and cut-off date for the 16<sup>th</sup> (Sixteenth) Annual General Meeting of the Company under section 91 and section 108 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2023**, to **Friday, September 29, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of **16<sup>th</sup> (Sixteenth) Annual General Meeting** of the Company scheduled to be held on **Friday, September 29, 2023** at **10:00 a.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Company has fixed **Friday, September 22, 2023**, as cut-off/record date for determining the entitlement of voting rights for voting (including electronic voting and voting at e-AGM) in terms of Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the details for which are given as follows: -.

<b>Symbol</b>	<b>Type of Security</b>	<b>Book closure (both days inclusive)</b>		<b>Cut-off date</b>	<b>Purpose</b>
<i>BSE Scrip Code: 543532</i>	<i>Equity Shares</i>	<i>Saturday, September 23, 2023</i>	<i>Friday, September 29, 2023</i>	<i>Friday, September 22, 2023</i>	<i>16<sup>th</sup> (Sixteenth) Annual General Meeting of the Company</i>
<i>NSE Trading Symbol: ETHOSLTD</i>					

This intimation will also be hosted on the website of the Company i.e., <https://www.ethoswatches.com/investorsinformation/>

**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

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

Thanking you

Yours truly

For **Ethos Limited**

**Anil Kumar**

**Company Secretary & Compliance Officer**

**Membership no. F8023**

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