

Ref. no. : Ethos/Secretarial/2024-25/37

Dated: September 5, 2024

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 :

ETHOSLTDISIN: INE04TZ01018

Subject : Intimation of book closure and cut-off date for the 17th (Seventeenth) 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 21, 2024**, to **Friday, September 27, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of **17th (Seventeenth) Annual General Meeting** of the Company scheduled to be held on **Friday, September 27, 2024** at **10:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Company has fixed **Friday, September 20, 2024**, 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: -

Symbol	Type of Security	Book closure (both days inclusive)		Cut-off date	Purpose
<i>BSE Scrip Code: 543532</i>	<i>Equity Shares</i>	<i>Saturday, September 21, 2024</i>	<i>Friday, September 27, 2024</i>	<i>Friday, September 20, 2024</i>	<i>17th (Seventeenth) Annual General Meeting of the Company</i>
<i>NSE Trading Symbol: ETHOSLTD</i>					

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

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

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 and Compliance Officer

Membership no. F8023

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