

Ref. no. : Ethos/Secretarial/2024-25/24

Dated: July 30, 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 : ETHOSLTD

ISIN : INE04TZ01018

Subject : Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of August, 2024**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2024.

Further, in terms of provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, has closed from Monday, July 1, 2024 and will reopen after 48 (forty eight) hours from the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company to the stock exchanges.

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

— 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