

Ref. no. : Ethos/Secretarial/2023-24/108

Dated: February 21, 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 : Newspaper clipping - Publication of Notice of Postal Ballot

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (*Listing Obligations and Disclosure Requirements*) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement extract for Postal Ballot Notice published in the following newspapers today i.e. February 21, 2024:-

1. Financial Express – English (Ahmedabad, Bangalore, Chandigarh, Chennai, Hyderabad, Kochi, Kolkata, Lucknow, Mumbai, Delhi, Pune editions)
2. Himachal Times – Hindi {in the Shimla (cover Parwanoo) edition}

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

Encl.: as above

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

