

Ref. no. : Ethos/Secretarial/2024-25/21

Dated: June 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 : Closure of 'Trading Window' of the Company

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed from **Monday, July 1, 2024 till the expiry of 48 (forty eight) hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2024.**

The date of the Board Meeting for declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2024 will be intimated in a due course.

The above information is available on the website of the Company i.e. www.ethoswatches.com

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

Thanking you

Yours truly
For **Ethos Limited**

Anil Kumar
Company Secretary and 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