

Ref. No.: Ethos/Secretarial/2026-27/29

Dated: July 04, 2026

Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400051

Scrip Code: 543532
ISIN: INE04TZ01018

Trading Symbol: ETHOSLTD

Subject: Intimation of the voting results of Postal Ballot pursuant to Regulation 30 & 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated June 02, 2026, regarding intimation of Postal Ballot Notice please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annexure I
2. Report of Scrutinizer dated July 04, 2026- Annexure II

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority and shall be deemed to have been passed on July 03, 2026, being the last date of remote e-voting.

The above information will also be available on the website of the Company.

The Postal Ballot Notice is also available on the Company's website at www.ethoswatches.com

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You,
For Ethos Limited

Munish Gupta
Executive Director and Chief Financial Officer
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

ETHOS LIMITED
(CIN - L52300HP2007PLC030800)

Registered office - Plot no. 3, Sector III, Parwanoo 173 220, Himachal Pradesh, Telephone : 0172 2548223/24, Website : www.ethoswatches.com , Email : investor.communication@ethoswatches.com

Company Name	ETHOS LIMITED
Date of the AGM/EGM	Not Applicable
Total number of shareholders on record date	38277
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Munish Gupta (DIN – 09350096) as a Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13535548	13409774	99.0708	13409774	0	100.0000	0.0000
	Poll	13535548	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13535548	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	9372285	8086564	86.2817	8067093	19471	99.7592	0.2407
	Poll	9372285	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9372285	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3849860	6464	0.1679	6180	284	95.6064	4.3935
	Poll	3849860	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3849860	0	0.0000	00	0	0.0000	0.0000
Total		26757693	21502802	80.3612	21483047	19755	99.9081	0.0919

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Munish Gupta (DIN – 09350096) as a Whole-time Director with functional designation of Executive Director and Chief Financial							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13535548	13409774	99.0708	13409774	0	100.0000	0.0000
	Poll	13535548	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	13535548	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	9372285	8086564	86.2817	8070832	15732	99.8054	0.1945
	Poll	9372285	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	9372285	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3849860	6464	0.1679	6163	301	95.3434	4.6565
	Poll	3849860	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3849860	0	0.0000	00	0	0.0000	0.0000
Total		26757693	21502802	80.3612	21486769	16033	99.9254	0.0746



JASPREET DHAWAN & ASSOCIATES COMPANY SECRETARIES

JASPREET SINGH DHAWAN
B.COM(HONS), FCS, DARB (ICSI)

SCRUTINIZER'S REPORT

*Scrutinizer's Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
ETHOS LIMITED
PLOT NO. 3, SECTOR- III, PARWANOO
HIMACHAL PRADESH 173220 INDIA

Dear Sir,

Report of Scrutinizer on passing of Resolution by the shareholders of ETHOS LIMITED (the "Company") through Postal Ballot by way of remote E- voting only.

Dear Sir,

I, Jaspreet Singh Dhawan, Practicing Company Secretary, Proprietor of M/s Jaspreet Dhawan & Associates (FCS 9372; CP 8545), have been appointed as a scrutinizer, by the Board of Directors of **ETHOS LIMITED** for the purpose of scrutinizing the Postal Ballot e-voting process for seeking members' assent/dissent on the resolutions as specified in the Postal Ballot Notice dated May 12, 2026, pursuant to Section 110 & 108 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in a fair and transparent manner

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India relating to Postal Ballot by way of remote e-voting. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour/against on the resolutions contained in the Postal Ballot Notice dated May 12, 2026 based on the reports generated from the e-voting system provided by the KFIN Technologies Limited, the authorized agency to provide e-voting facility, engaged by the Company for the purpose.

In terms of the Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 25, 2023 and 9/2024 dated September

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H.NO. 705, PHASE 10, SECTOR 64,
MOHALI, PUNJAB-160062.



jaspreetsdhawan1@gmail.com



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19, 2024, General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. The Notice had also been placed on website of the Company at <https://www.ethoswatches.com/investors-information/> and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the MCA Circulars and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations.
2. The Company has on June 02, 2026 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Registrar & Share Transfer Agents (RTA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL) as on Friday, May 29, 2026 ('Cut-off date').
3. The Company has on Wednesday, June 03, 2026 published an advertisement in **Financial Express (English) and Himachal Times, Shimla (Hindi)**.
4. The e-voting facility was provided by Registrar and Share Transfer Agent "KFIN Technologies Limited". The Postal Ballot e-voting period commenced on Thursday, June 04, 2026 at 9:00 a.m. (IST) and ended on Friday, July 03, 2026 at 5:00 p.m. (IST).
5. After the time fixed for closing of the e-voting i.e. 5.00 p.m. (IST), the votes were unblocked at 05.11 p.m (IST) on Friday, July 03, 2026, in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of KFINTECH Technologies Limited (<https://evoting.kfintech.com/Login.aspx>). The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as on Friday, May 29, 2026 which was the relevant date (**cut-off date**) fixed for determining voting rights of the Members entitled to participate in the voting process.
7. The results of the e-voting in respect to passing of resolution contained in the Postal Ballot Notice dated May 12 2026 are as under:

Item No. 1 - As an Ordinary Resolution:-

Item No. 1 - Appointment of Mr. Munish Gupta (DIN - 09350096) as a Director of the Company (Ordinary Resolution):-			
Particulars	Number of members voted	Number of shares held by them	% of total valid votes
Voted in favour of the Resolution	156	21483047	99.91
Voted against the Resolution:	15	19755	0.09
Total valid votes casted	171	21502802	100.00
Invalid/Abstain Votes:	1	17	0.00
Note: One Shareholder holding in aggregate 25 Equity shares of face value of Rs 10/- each of the company, voted 1 Equity Share in favour and did not exercise the option to vote for 24 Equity shares in the above resolution.			
<i>Since, the total valid votes casted in favour of the resolution exceeds the total valid votes casted against the resolution, the said resolution has been passed as an Ordinary Resolution.</i>			

Item No. 2 - As a Special Resolution:-

Item No. 2 - Appointment of Mr. Munish Gupta (DIN - 09350096) as a Whole-time Director with functional designation of Executive Director and Chief Financial Officer for a period of 3 (three) years with effect from May 12, 2026, along with the payment of remuneration (Special Resolution):-			
Particulars	Number of members voted	Number of shares held by them	% of total valid votes
Voted in favour of the Resolution	155	21486769	99.93
Voted against the Resolution:	16	16033	00.07
Total valid votes casted	171	21502802	100.00
Invalid/Abstain Votes:	1	17	00.00
Note: One Shareholder holding in aggregate 25 Equity shares of face value of Rs 10/- each of the company, voted 1 Equity Share in favour and did not exercise the option to vote for 24 Equity shares in the above resolution.			
<i>Since, the total valid votes casted in favour of the resolution exceeds three times the total valid votes casted against the resolution, the said resolution has been passed as a Special Resolution.</i>			

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Chairman of the Company for preserving safely after the consideration of results and after the approval of the Chairman and signing of the Minutes.

Thanking You,
Yours Faithfully

**For M/s Jaspreet Dhawan & Associates
Company Secretaries**

Jaspreet Singh
Dhawan

Digitally signed by Jaspreet Singh Dhawan
DN: c=IN, o=Personal, ou=2026,
email=jaspreet.singh@jaspreetdhawan.com,
cn=Jaspreet Singh Dhawan
Date: 2026.07.04 17:14:42
+05'30'

Jaspreet Singh Dhawan

FCS: 9372

CP No: 8545

Peer Review No: 1335/2021

Date: 04/07/2026

Place: Mohali

UDIN: F009372H000744502

Counter signed by

Yashovardhan
Saboo

Digitally signed by
Yashovardhan Saboo
Date: 2026.07.04 17:14:42
+05'30'

Yashovardhan Saboo

Chairman and Whole-time Director

ETHOS LIMITED

DIN: 00012158

Date: 04/07/2026

Place: Gurugram

We the undersigned witnesseth that the votes were unblocked from the evoting website of the KFINTECH Technologies Limited (<https://evoting.kfintech.com/Login.aspx>) in our presence at 5.11 P.M. IST on Friday, July 03, 2026.

Nitika Goel

Digitally signed by Nitika Goel
DN: c=IN, o=Personal, ou=2026,
email=nitika.goel@nitika.com,
cn=Nitika Goel
Date: 2026.07.04 12:26:11 +05'30'

Nitika Goel (Witness No.1)

Karan
Kakkar

Digitally signed by Karan Kakkar
DN: c=IN, o=Personal, ou=2026,
email=karan.kakkar@karan.com,
cn=Karan Kakkar
Date: 2026.07.04 12:26:11 +05'30'

Karan Kakkar (Witness No. 2)