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WATCH BOUTIQUES

Ref. No.: Ethos/Secretarial/2026-27/54

Dated: September 15, 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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of 19th Annual General Meeting of Ethos Limited (the 'Company')

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A, Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 19th (Nineteenth) Annual General Meeting of the Company was held today i.e., Tuesday, September 15, 2026 (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of 19th (Nineteenth) Annual General Meeting ("Notice").

The aforesaid Annual General Meeting commenced at 11:00 a.m. and concluded at 11:53 a.m.

In this regard, we are enclosing herewith summary of the proceedings of the aforesaid Annual General Meeting as Annexure – I.

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

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

Thanking You,

Yours truly,
For Ethos Limited

PRIYA GROVER
Digitally signed by PRIYA GROVER
Date: 2026.09.15 15:24:46 +05'30'

Priya Grover
Company Secretary & Compliance Officer

Encl.: as above

Annexure – I

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING (AGM) OF ETHOS LIMITED HELD ON TUESDAY, SEPTEMBER 15, 2026 AT 11:00 AM (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS FACILITY

The 19th (Nineteenth) Annual General Meeting (AGM) of the Company was held on Tuesday, the 15th day of September, 2026 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance, with the provisions of Companies Act, 2013, Secretarial Standards and circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time.

The said AGM commenced at 11:00 a.m. (IST) and concluded at 11:53 a.m. (IST). A total of 56 members, representing 11841121 equity shares, attended the AGM through VC.

Directors Present:

1. Mr. Yashovardhan Saboo, Chairman and Whole- Time Director;
2. Mr. Anil Khanna, Independent Director, and Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee;
3. Mr. Charu Sharma, Independent Director;
4. Mr. Munish Gupta, Chief Financial Officer and Whole-Time Director;
5. Mr. Sundeep Kumar, Independent Director and Chairman of the Risk Management Committee;

In attendance:

1. Ms. Priya Grover, Company Secretary and Compliance Officer, was present in the meeting.

Auditors and other Invitees:

Representatives of Statutory Auditors, Secretarial Auditors and Scrutinizers were also present.

Mr. Yashovardhan Saboo, Chairman and Whole-Time Director of the Company chaired the meeting and welcomed all Shareholders, Directors, Auditors and other invitees who joined the meeting and informed that this Annual General Meeting is being held through VC/OAVM. The requisite quorum being present, the Chairman called the meeting to order.

The Board of Directors and representatives were introduced in the meeting. It was informed that the requisite documents and register are available for inspection during the AGM. It was informed that the Company provided remote e-voting facility to the members to cast the votes on all resolutions set forth in notice, which commenced on Saturday, September 12, 2026 at 9:00 a.m. and ended on Monday, September 14, 2026 at 5:00 p.m. It was further informed that members, who had not cast their vote through remote e- voting, can cast their vote during AGM through e-voting facility.

CS Jaspreet Singh Dhawan, Practicing Company Secretary was appointed as Scrutinizer for the e-voting process. The combined results of remote e-voting and e-voting would be declared within two (2) working days of the conclusion of the meeting. The results will be intimated to the stock exchanges and hosted on the website of the Company.

The Chairman then delivered his speech on the performance of the Company.

The Chairman instructed the moderator to facilitate Speaker shareholders for Question & Answer (Q&A) session. The Chat box option was also available during the AGM for Shareholders. Moderator facilitated the same and speakers made suggestions and raised queries which were addressed by Mr. Yashovardhan Saboo, Chairman and Whole-Time Director of the Company.

Notice of the meeting, Financial Statements for the financial year 2025-26 along with Auditors' Report thereon were taken as read, with the permission of the members.

The following items of business, as per the Notice of AGM, were placed at the meeting:

Sr. No.	Business	Resolution (Ordinary/Special)
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution
2.	To appoint Mr. Yashovardhan Saboo (DIN: 00012158), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Chairman thanked all Shareholders, Directors and other invitees for attending 19th AGM of the Company and declared the meeting closed. The meeting concluded at 11:53 a.m.