

Ref. No.: Ethos/Secretarial/2026-27/51

Dated: September 09, 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 Schedule of Analyst / Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir / Ma'am

Pursuant to Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participant) as per below details:

Date & Time	Nature of Meeting	Place
13th September 2026 5:30 pm to 6:30 pm	Store Visit hosted by Jefferies	City of Time, Emaar Capital Tower, Sector 26, Gurgaon (In-person)

Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly note that changes may be made due to exigencies on the part of the Participant and/or the Company, and any such changes will be duly intimated.

For Ethos Limited

Priya Grover
Company Secretary & Compliance Officer

— **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