

Ref. No.: Ethos/Secretarial/2026-27/47

Dated: August 20, 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 under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Notice of AGM and Annual Report for FY 2025-26 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at www.ethoswatches.com.

This is for your information and records.

For Ethos Limited

Priya Grover
Company Secretary & Compliance Officer
Encl: as below

— **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

August 20, 2026

Ref.: Folio No. / DP ID – Client ID:
Dear Shareholders

Subject: Web-link of the Annual Report for the Financial Year ended March 31, 2026

We are pleased to inform you that the 19th Annual General Meeting (AGM) of Ethos Limited ("the Company") is scheduled to be held on Tuesday, September 15, 2026 at 11.00 AM (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Annual Report including the Notice of the 19th AGM of the Company is being sent by electronic mode to the Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity is required to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

As per the aforesaid Regulation, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company and Quick Response Code, which is given below.

Web-link: [www.ethoswatches.com/investors-information/download/financial/annualReport/Annual-Report 2025-26.pdf](http://www.ethoswatches.com/investors-information/download/financial/annualReport/Annual-Report%2025-26.pdf)

Path: www.ethoswatches.com>more>Investors Information>Financials>Annual Reports>2025-26>Annual Report

Quick Response Code:



Should you have any queries, please feel free to contact the Company's RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001 or the Company at investor.communication@ethoswatches.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Ethos Limited**

Sd/-
Priya Grover
Company Secretary & Compliance Officer
M. No. ACS 21580

— **ETHOS LIMITED** —

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