

Ref. No.: Ethos/Secretarial/2025-26/36

Dated: June 27, 2025

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: Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Dear Sir/Madam,**

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 **Tuesday, 1<sup>st</sup> day of July, 2025 till the expiry of 48 (forty eight) hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on June 30, 2025.**

The date of the Board Meeting for declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on June 30, 2025 will be intimated in due course.

The above information is available on the website of the Company i.e. [www.ethoswatches.com](http://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**

**Shubham Kandhway**  
**Company Secretary and Compliance Officer**

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— **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