

Ref. No.: Ethos/Secretarial/2025-26/85

Dated: December 30, 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 and their immediate relatives as defined in the Code, shall be closed from **Thursday, 1st day of January , 2026 till the expiry of 48 (forty eight) hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending December 31, 2025.**

The date of the Board Meeting for declaration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending December 31, 2025 will be intimated in due course.

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

— **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