

Ref. no. : Ethos/Secretarial/2024-25/5

Dated: April 19, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

Scrip Code : 543532

Trading symbol : ETHOSLTD

ISIN : INE04TZ01018

Subject : Disclosure pertaining to non-applicability of SEBI's Circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 regarding Borrowings by Large Corporates

Dear Sir/Ma'am

Greetings from Ethos.

This is to confirm that 'Ethos Limited' is not a Large Corporate as at March 31, 2024 as per the applicability criteria prescribed in the aforesaid circular. Hence, we are not required to make disclosure as mandated under the circular.

We would request you to please take the aforesaid information in your record and oblige.

Thanking you

Yours truly
For **Ethos Limited**

Anil Kumar
Company Secretary and Compliance Officer
Membership no. F8023

— **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