

REF: CIL/CC/01/2026-27

April 01, 2026

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 531358</b> <b>ISIN: INE102B01014</b>	To, The Department of Corporate Services, The NSE Limited 5 <sup>th</sup> Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Code: CHOICEIN</b>
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**Sub: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Company, “**Choice International Limited**” has entered in to an arrangement for acquisition of 100% equity stake in “Optimo Investment Adviser Private Limited” (Optimo).

Pursuant to the transaction, Optimo will become a wholly owned subsidiary of the Company.

Further, Optimo has filed an application with the Ministry of Corporate Affairs (MCA) seeking approval for change of its name from “Optimo Investment Adviser Private Limited” to proposed name “Choice Unified Services Private Limited” or such other name as may be approved by the MCA. Upon receipt of such approval, Optimo shall be known as “Choice Unified Services Private Limited” or such other name as may be approved by the MCA. Additionally, the Company proposes to alter the object clause of Optimo in line with its proposed business activities which is defined under below annexure, subject to necessary approvals.

Additional details as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“LODR Regulations”) read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** is enclosed herewith as ‘Annexure-A’.

Kindly take the above document on your record.

**Thanking You,**  
**Yours Truly,**  
**For Choice International Limited**

**Karishma Shah**  
**Company Secretary & Compliance Officer**

Choice International Limited  
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**ANNEXURE A**

**Details under Para A of Part A of Schedule III of the LODR Regulations**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Responses</b>
1.	Name of the target entity, details in brief such as size, turnover etc.	<p><b>Optimo Investment Adviser Private Limited</b></p> <p>The Company has acquired 10,000 equity shares at a consideration of Rs. 1,000 (Rupees One Thousand Only) of Optimo Investment Adviser Private Limited from its existing Shareholder.</p> <p>Other details: Details as on March 31, 2025 of Optimo Investment Adviser Private Limited: a) Turnover: NIL b) Net worth :INR (98,022)/-</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The transaction is proposed to be executed on an arm’s length basis, based on an independent valuation, and shall constitute a related party transaction, as the shares of the target entity are proposed to be acquired from Mr. Ajay Kejriwal and Mrs. Babita Kejriwal, who are related parties of the Company.
3.	Industry to which the entity being acquired belongs;	The proposed object is to undertake and provide a broad range of support services.
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>The Company proposes to acquire the Optimo with the intention of aligning its business operations towards a support services model. The acquisition is intended to enhance operational efficiency, optimize costs, and support group-wide activities, in line with the Company’s strategic objectives.</p> <p>Given that Optimo is currently having negative profitability, its valuation has been determined at ₹1,000, and accordingly, the acquisition is proposed to be undertaken for a consideration of Rs. 1,000/-.</p>
5.	brief details of any governmental or regulatory approvals required for the acquisition	NA
6.	indicative time period for completion of the acquisition	NA

7.	consideration - whether cash consideration or share swap or any other form and details of the same	<b>Particulars</b>	<b>No. of shares</b>	<b>Price per share (Amount in Rs.)</b>	<b>Total consideration</b>
		Consideration paid for acquiring Shares	10,000	0.1	1000
		<b>Total</b>	<b>10,000</b>	<b>-</b>	<b>1000</b>
8.	cost of acquisition and/or the price at which the shares are acquired	No of Shares acquired: 10,000 Cost of acquisition – Rs 1,000/- INR. 0.1/- Per Share			
9.	percentage of shareholding/ control acquired and/or number of shares acquired	Post-Acquisition the Company's stake in Optimo Investment Adviser Private Limited will be 100%, thereby making it a wholly owned subsidiary.			
10.	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	Since its incorporation, Optimo has not undertaken any business operations or transactions. Accordingly, the Company proposes to acquire the stake and utilize Optimo for undertaking support services activities.			
		<b>History of last 3 years turnover</b>	<b>Year</b>	<b>Turnover (Amount In Rs.)</b>	
		1 <sup>st</sup> Previous year turnover	2022-23	-	
		2 <sup>nd</sup> Previous year turnover	2023-24	-	
		3 <sup>rd</sup> Previous year turnover	2024-25	-	
		Countries of presence: India			

Thanking you,  
For **Choice International Limited**

**Karishma Shah**  
**Company Secretary & Compliance Officer**