

REF: CIL/CC/85/2025-26

December 05, 2025

To, The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code: 531358 ISIN: - INE102B01014	To, The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company Code: CHOICEIN
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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of 79,87,667 equity shares pursuant to conversion of Warrants.

Dear Sir/ Madam,

In reference to our earlier intimation dated June 06, 2024, the Securities Allotment committee of the Company had allotted 2,31,21,000 (Two Crore Thirty-One Lakh Twenty-One Thousand) Warrants at a Price of INR. 300/- per warrant convertible in to Equivalent number of Equity Shares of Face Value of INR. 10/- each on Preferential basis to each to M/s. Plutus Wealth Management LLP, categorized under the Non-Promoter Group, and M/s. Soansrishti Properties Private Limited (Formerly known as M/s. Rupang Properties Private Limited), the Person's belonging to Promoter Group after obtaining requisite approvals from the Members of the Company & the Stock Exchange's and on receipt of the 25 % of the Consideration amount.

Further, vide our intimations dated June 04, 2025 and November 12, 2025, the Securities Allotment Committee of the Company had allotted 60,00,000 Equity Shares and 33,33,333 Equity Shares, respectively, upon conversion of Warrants to M/s. Plutus Wealth Management LLP. Additionally, on November 28, 2025 the Securities Allotment Committee of the Company had allotted 58,00,000 Equity Shares out of which 40,00,000 Equity Shares have been allotted to M/s. Plutus Wealth Management LLP and 18,00,000 Equity Shares have been allotted to M/s. Soansrishti Properties Private Limited (Formerly known as M/s. Rupang Properties Private Limited).

Subsequently, upon further request from the Warrant holders, the Securities Allotment Committee of the Company on December 05, 2025 has allotted an aggregate of 79,87,667 Equity Shares of face value INR 10/- each upon exercise of Warrants, on receipt of the balance 75% of the consideration amount aggregating to INR 179,72,25,075. Out of the above, 66,66,667 Equity Shares have been allotted to M/s. Plutus Wealth Management LLP against a consideration amount of INR 150,00,00,075 and 13,21,000 Equity Shares have been allotted to M/s. Soansrishti Properties Private Limited (Formerly known as M/s. Rupang Properties Private Limited) against a consideration amount of INR 29,72,25,000.



The Equity Shares, arising upon conversion of the warrants, shall rank pari passu with the existing Equity Shares of the Company. Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to INR. 222,77,65,000 consisting of 22,27,76,500 Equity Shares of INR. 10/- each.

Pursuant to this conversion and allotment of equity shares, all the 2,31,21,000 (Two Crore Thirty-One Lakh Twenty-One Thousand) Warrants stand fully converted and no warrants remain outstanding.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure – A to this letter.

Kindly take the above document on your record.

Thanking You,

Yours Truly,
For Choice International Limited


Karishma Shah
(Company Secretary & Compliance Officer)



Annexure – A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Description																		
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully paid-up Equity Shares of face value INR. 10/- each of the Company ("Equity Shares") pursuant to the conversion of share warrants																		
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR, GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment of Warrants Convertible in to Equity Shares in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law. Shareholder approval date: May 16, 2024 Exchange approval date (BSE & NSE) : May 23, 2024																		
3.	Total number of securities proposed to be issued or the total amount of which the securities will be issued (approximately)	Allotment of 79,87,667 (Seventy Nine Lakh Eighty Seven thousand Six hundred and Sixty Seven) fully-paid equity shares of face value INR. 10/- each pursuant to exercise of 79,87,667 (Seventy Nine Lakh Eighty Seven thousand Six hundred and Sixty Seven) warrants against receipt of the balance consideration amount of INR. 225/- per warrant (i.e. 75% of the issue price) aggregating to INR. 179,72,25,075 (Rupees One hundred and Seventy Nine Crore Seventy Two lakh Twenty Five Thousand and Seventy Five Only).																		
4. In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):																				
a.	Name of Investors and their corresponding subscription of No. of Shares	M/s. Plutus Wealth Management LLP and M/s. Soansrishti Properties Private Limited (Formerly known as M/s. Rupang Properties Private Limited).																		
b.	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	<div>Pursuant to the aforesaid allotment to the Warrant Holder, the issued, subscribed and paid-up share capital of the Company stands increased as per the manner set out below.</div> <table><tr><th>S. No.</th><th>Name of the Investor*</th><th colspan="2">Pre-allotment</th><th colspan="2">Post- allotment</th></tr><tr><th></th><th></th><th>No. of shares held</th><th>% of holding</th><th>No. of shares held</th><th>% of holding</th></tr><tr><td>1.</td><td>M/s. Plutus Wealth Management LLP</td><td>1,33,33,333</td><td>6.21</td><td>2,00,00,000</td><td>8.98</td></tr></table>	S. No.	Name of the Investor*	Pre-allotment		Post- allotment				No. of shares held	% of holding	No. of shares held	% of holding	1.	M/s. Plutus Wealth Management LLP	1,33,33,333	6.21	2,00,00,000	8.98
S. No.	Name of the Investor*	Pre-allotment		Post- allotment																
		No. of shares held	% of holding	No. of shares held	% of holding															
1.	M/s. Plutus Wealth Management LLP	1,33,33,333	6.21	2,00,00,000	8.98															



		2	Soansrishti Properties Private Limited (Formerly known as M/s. Rupang Properties Private Limited)	18,00,000	0.84	31,21,000	1.40
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*Only the number of shares held pursuant to the preferential issue has been considered.

c.	Issue Price	INR. 300/- Per Warrant out of Which 25 % of the Consideration amount i.e INR. 75/- Per Warrant had been received by the Company at the time of allotment of Warrant & the Balance 75 % of the Consideration amounting to INR.225/- Per Warrant has been received by the Company on the Exercise of the Warrants basis which the Company has allotted 79,87,667 (Seventy Nine Lakh Eighty Seven thousand Six hundred and Sixty Seven) Equity Shares.
d.	Number of investor	2
e.	In case of convertibles — intimation on conversion of securities or on lapse of the tenure of the instrument;	<p>Allotment of 79,87,667 (Seventy Nine Lakh Eighty Seven thousand Six hundred and Sixty Seven) Equity Shares. fully-paid equity shares of face value INR. 10/- each, pursuant to exercise of 79,87,667 (Seventy Nine Lakh Eighty Seven thousand Six hundred and Sixty Seven) Equity Shares. Warrants.</p> <p>a) Total Balance outstanding Warrants to be exercised by the Warrant Holder M/s. Plutus Wealth Management LLP after excluding the current allotment : 0.</p> <p>b) Total outstanding Warrants to be exercised by the Warrant Holder M/s. Soansrishti Properties Private Limited (Formerly known as M/s. Rupang Properties Private Limited): 0.</p> <p>c) Total Outstanding Warrants to be exercised within 18 Months of the date of allotment of Warrant i.e. June 06, 2024: There are no balance warrants to be exercised.</p>

