

Date: September 06, 2025

To,
The Department of Corporate Services,
The NSE Limited
5th Floor, Exchange Plaza
Plot No. C/ 1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

**Re: Clarification in relation to remark received with respect to a Outcome of Board Meeting-
Financial Results submitted to the Exchange on July 21, 2025**

Dear Sir/ Madam,

We, M/s. Choice International Limited, are writing to address the observation received on September 04, 2025, concerning the outcome submitted for the Board Meeting held on July 21, 2025, in relation to the financial results for the quarter ended June 30, 2025.

It has been noted that there is a discrepancy regarding the signing of the financial results by our Director & CEO, Mr. Arun Kumar Poddar. We would like to clarify that the Financial results uploaded for the quarter ended June 30, 2025 on the exchange was duly signed by Mr. Arun Kumar Poddar, who was authorised by the Board of Directors at their meeting held on July 21, 2025, to sign the said financial results on behalf of the Board.

We trust this clarification addresses the observation, and we sincerely appreciate your understanding and continued support in this matter.

Thank you for your attention to this matter.

For Choice International Limited



Karishma Shah
(Company Secretary & Compliance Officer)