

Date: March 11, 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 quick result submitted to the Exchange on January 29, 2025

Dear Sir/ Madam,

We M/s. Choice International Limited are hereby writing to address Observation received on March 10, 2025 that has appeared in quick results submitted by us for the for the Quarter and Nine Months ended December 31, 2024 on January 29, 2025. Specifically, there is a discrepancy regarding signing of Financial results by our Executive Director Mr. Ajay Kejriwal.

The quick results uploaded on the exchange were signed by our Executive Director Mr. Ajay Kejriwal, who was authorized by the Board of Directors of the Company at their meeting held on January 29, 2025 to sign the financial statements for the Quarter and Nine Months ended December 31, 2024.

We appreciate your understanding and support in this matter.

Thank you for your attention to this matter.

For Choice International Limited



Karishma Shah
(Company Secretary & Compliance Officer)