

REF: CIL/CC/76/2025-26

November 12, 2025

To,

The Manager, Listing Department BSE Limited , P.J. Towers, Dalal Street, Mumbai - 400 001. Company Code: 531358 ISIN: - INE102B01014	The Manager, Listing & Compliance Department, National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051. Company Code: CHOICEIN ISIN: - INE102B01014
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Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of 33,33,333 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 the Person's belonging to Promoter as well as Non – 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 intimation dated June 04, 2025 the Company had allotted 60,00,000 Equity Shares on Conversion of Warrants to the Holder M/s. Plutus Wealth Management LLP . In addition on further request of the Warrant holder, the Securities Allotment Committee of the Company on November 12, 2025 has now allotted 33,33,333 Equity Shares of INR.10/- each on exercise of Warrants on receipt of the balance 75% of the Consideration amount aggregating to INR. 74.99 Crores to M/s. Plutus Wealth Management LLP.

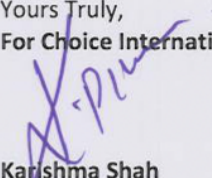
The Equity Shares, arising upon conversion of the warrants, shall rank pari passu with the existing Equity Shares of the Company. Consequent to the said allotment, the paid-up equity share capital of the Company stands increased to INR. 208,98,88,330 consisting of 20,89,88,833 Equity Shares of INR. 10/- each.

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 33,33,333 (Thirty-Three Lakh Thirty-Three Thousand Three Hundred Thirty-Three Only) fully-paid equity shares of face value INR. 10/- each pursuant to conversion of 33,33,333 (Thirty-three Lakh Thirty-Three Thousand three hundred thirty-three Only) warrants against receipt of the balance consideration amount of INR. 225/- per warrant (i.e. 75% of the issue price) aggregating to INR. 74,99,99,925 (Rupees Seventy Four Crore Ninety Nine Lakh Ninety Nine Thousand Nine Hundred Twenty Five).																
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																
b.	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	<p>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.</p> <table border="1"> <thead> <tr> <th rowspan="2">S. No.</th> <th rowspan="2">Name of the Investor</th> <th colspan="2">Pre-allotment</th> <th colspan="2">Post- allotment</th> </tr> <tr> <th>No. of shares held</th> <th>% of holding</th> <th>No. of shares held</th> <th>% of holding</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>M/s. Plutus Wealth Management LLP</td> <td>60,00,000</td> <td>2.92</td> <td>93,33,333</td> <td>4.47</td> </tr> </tbody> </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	60,00,000	2.92	93,33,333	4.47
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	60,00,000	2.92	93,33,333	4.47													



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 33,33,333 (Thirty-Three Lakh Thirty-Three Thousand Three Hundred Thirty-Three Only) Equity Shares.
d.	Number of investor	1
e.	In case of convertibles — intimation on conversion of securities or on lapse of the tenure of the instrument;	<p>Allotment of 33,33,333 (Thirty-Three Lakh Thirty-Three Thousand Three Hundred Thirty-Three Only) fully-paid equity shares of face value INR. 10/- each, pursuant to exercise of 33,33,333 (Thirty-Three Lakh Thirty-Three Thousand Three Hundred Thirty-Three Only) 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 : 1,06,66,667.</p> <p>b) Total outstanding Warrants to be exercised by the other Warrant Holder: 31,21,000</p> <p>c) Total Outstanding Warrants to be exercised within 18 Months of the date of allotment of Warrant i.e. June 06, 2024: 1,37,87,667(a +b).</p>

