Choice
The Joy of Earning

REF: CIL/CC/67/2026-27

November 13, 2026

To The Corporate Service Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 531358** **ISIN: INE102B01014**	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 **Scrip Code: CHOICEIN**

Sub: Intimation and Submission of Notice of 01/2026-27 Extra Ordinary General Meeting ("EGM") of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice convening the 1st Extra-Ordinary General Meeting ("EGM") of M/s. Choice International Limited ("the Company") for the Financial Year 2026-27, scheduled to be held on Saturday, December 05, 2026, at 12:00 Noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the following Special Businesses:

1. To increase the Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association of the Company; and

2. To issue Bonus Shares by way of capitalisation of reserves.

The Notice of the EGM is being sent through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Transfer Agent/Depositories.

Pursuant to Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their votes(s) through remote e-voting starting from Wednesday, December 02, 2026 at 09:00 A.M. to Friday, December 04, 2026 at 05:00 P.M. During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Saturday, November 28, 2026** 2026 may cast their vote electronically.

Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
T +91 22 67079999 E info@choiceindia.com
CIN No. L67190MH1993PLC071117
www.choiceindia.com

Letterheads. Keeping words official.

CHOICE INTERNATIONAL LIMITED MUMBAI

Members who are present at the EGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting during the EGM.

The notice of the 01/2026-27 Extra Ordinary General Meeting is also uploaded on the website of the Company www.choiceindia.com

Please find enclosed herewith the Notice of 1st Extra Ordinary General Meeting of the Company for FY 2026-27.

Request you to kindly take the above information on your record.

Thanking You,

Yours Truly,

For Choice International Limited

CHOICE INTERNATIONAL LIMITED MUMBAI

KARISHMA PRAFUL SHAH

Digitally signed by KARISHMA PRAFUL SHAH
Date: 2026.11.13 15:54:59 +05'30'

Karishma Shah
(Company Secretary & Compliance Officer)

Enclosed: as above

Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
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CHOICE INTERNATIONAL LIMITED

(CIN: L67190MH1993PLC071117)
Registered Office: Sunil Patodia Tower, Plot No: 156-158,
J.B. Nagar, Andheri (East) - Mumbai - 400099
Telephone No: +91-22-6707 9999,
Website: www.choiceindia.com; **E-mail Id:** info@choiceindia.com

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Notice is hereby given that 1st Extra Ordinary General Meeting (EGM) for the Financial Year 2026-27 of the Choice International Limited (the Company) will be held on Saturday, December 05, 2026 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OVAM"), to transact the following business:

SPECIAL BUSINESS:

1. **To increase the Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association of the Company:**

   To consider and, if thought fit, to pass, the following resolution as an ordinary resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 13, 61 and all other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 2,25,00,00,000/ (Rupees Two Hundred and Twenty-Five Crores) divided into 22,50,00,000 (Twenty-Two Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 4,47,80,00,000/ (Rupees Four Hundred Forty-Seven Crores Eighty Lakhs) divided into 44,78,00,000 (Forty-Four Crore Seventy-Eight Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each by creating additional 22,28,00,000 (Twenty-Two Crores Twenty-Eight Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequently paragraph of Clause No. V of the Memorandum of Association of the Company be and is hereby substituted by the following:

   "V. The Authorized Share Capital of the Company is Rs. 4,47,80,00,000/ (Rupees Four Hundred Forty-Seven Crores Eighty Lakhs) divided into 44,78,00,000 (Forty-Four Crore Seventy-Eight Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each, with the power to increase, reduce or modify the capital of the Company ."

   RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (which expression shall include any Committee of the Board constituted or to be constituted to exercise its powers, including the powers conferred by this resolution) thereof be and is hereby authorized to do all such acts, deeds, matters and things as may, in its absolute discretion, deem necessary, expedient, usual or proper and to settle any questions, difficulties or doubts that may arise in regard to the increase in Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company as it may think fit, without being required to seek any further consent or approval of the Members or otherwise, and that the Members shall be deemed to have given their approval thereto by the authority of this resolution."

   "**RESOLVED FURTHER THAT** any Director of the Company or Company Secretary and Compliance Officer of the Company, be and is hereby severally authorized to take all the necessary steps in this regard and to sign, execute and file all necessary forms, returns, applications and document, with the Registrar of Companies and to intimate the Stock Exchanges, and to take all such steps as may be required in this regard."

2. **To issue Bonus Shares by capitalization of reserves:**

To consider and, if thought fit, to pass, the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** in accordance with Section 63 of the Companies Act, 2013 ('Act') and all other applicable provisions of the Act read with the Companies (Share Capital and Debenture) Rules, 2014 and other relevant Rules thereof (including any statutory modification(s) or reenactment(s) thereof for the time being in force), and in accordance with the provisions of Chapter XI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, (including any statutory modification(s) or re-enactment thereof, for the time being in force) ('the ICDR Regulations'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), and Foreign Exchange Management Act, 1999, together read with the applicable regulations/ guidelines issued by the Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI) in this behalf, the enabling provisions of the Articles of Association of the Company, and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities, and subject to such terms and modifications, if any, as may be specified while according such approvals and subject to acceptance of such conditions or modifications by the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (the term 'Board of Directors', which term shall include any committee authorised by the Board of Directors in this regard or such other persons from time to time as may be required to exercise its powers including powers conferred on the Board by this resolution) for capitalisation of a sum not exceeding Rs. 222,77,65,000/- (Rupees Two Hundred and Twenty Two Crores Seventy Seven Lakh Sixty Five Thousand Only) from and out of the Retained Earnings and/or Share Premium available and/or Capital Redemption Reserve Account (Free Reserves) of the Company, as may be considered appropriate for the purpose of issue of bonus equity shares of INR.10/- (Rupees Ten only) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the 'Record Date' to be determined by the Board and including its committee in the proportion of 1:1 i.e. 1 (One) Bonus Equity Share of INR.10/- (Rupees Ten only), for every 1 (One) fully paid-up Equity Share of INR.10/- (Rupees Ten only) held by Member on the Record Date and that the Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid- up share capital of the Company held by each such Member;

RESOLVED FURTHER THAT the Board of Directors or its Committee be and are hereby authorised to make appropriate adjustments necessary for the issuance of Bonus Equity Shares as aforesaid, including adjustments to the number of stock options available for grant and the stock options already granted to the employees of the Company under the 'Choice Employee Stock Option Plan 2022' ("ESOP 2022"), in accordance with Clauses 3.5 and 4.2 of ESOP 2022 and the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended from time to time, such that the number of stock options available for grant, the number of stock options already granted but not yet exercised (whether vested or unvested, including lapsed or forfeited options available for re-grant), and the exercise price thereof, stand appropriately adjusted so as to extend the entitlement of the bonus issue to the option holders;

RESOLVED FURTHER THAT pursuant to the ICDR Regulations and SEBI Listing Regulations, the issue and allotment of Bonus Equity Shares shall be made only in dematerialized form and thus, in case of members who hold Equity Shares in dematerialized form, the Bonus Equity Shares shall be credited to the respective beneficiary accounts of the Members with their respective Depository Participant(s) and in the case of Members who hold Equity Shares in physical form, the Bonus Equity Shares shall be transferred to new demat Unclaimed Securities - Suspense Escrow Account opened in this regard by the Company within such time as prescribed by law and the relevant authorities, subject to guidelines issued by SEBI in this regard; to be settled by the Company to hold these shares till they are credited to the beneficiary accounts of the respective Members holding equity shares in physical form; the voting rights of the Bonus Shares held in the Unclaimed Securities - Suspense Escrow Account, shall remain frozen.

RESOLVED FURTHER THAT the Bonus Equity Shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on the Record date; and the same shall be subject to the terms and conditions contained in the Memorandum of Association and Articles of Association of the Company;

RESOLVED FURTHER THAT the issue and allotment of the Bonus Equity Shares to Non-Resident Members, Foreign Institutional Investors (FIIs) and other foreign investors, be subject to the approval of the Reserve Bank of India or provisions of the Foreign Exchange Management Act, 1999 or relevant regulatory authority, if applicable as may be necessary;

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the aforesaid bonus equity shares;

RESOLVED FURTHER THAT the bonus shares issued in respect of the locked-in equity shares shall also be subject to the applicable lock-in restrictions.

RESOLVED FURTHER THAT the Board including any Committee of the Board or person authorised by the Board be and is hereby authorised to take necessary steps for listing and Trading approval of such Bonus Equity Shares on the Stock Exchanges where the equity shares of the Company are listed, as per the provisions of SEBI Listing Regulations and to the Depositories, and to take all steps required for the same in accordance with the ICDR Regulations and other applicable regulations, rules and guidelines;

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board including any Committee of the Board or person authorised by the Board, be and is hereby authorized to do all such acts, deeds, matters and things and to give such directions as may be necessary or expedient and to settle any question, difficulty or doubt that may arise in regard to the issue and allotment of the Bonus Equity Shares as the Board in its absolute discretion may deem necessary, without being required to seek any further consent or approval of the Members."

Place: Mumbai
Date: November 02, 2026

By Order of the Board of Directors of
Choice International Limited
Sd/-
Karishma Shah
(Company Secretary & Compliance Officer)

Membership No. – 34441
Email id – info@choiceindia.com

Registered Office:
Sunil Patodia Tower,
Plot No. 156-158, J.B. Nagar,
Andheri (East),
Mumbai – 400 099
CIN: L67190MH1993PLC071117
Email: info@choiceindia.com
Website: www.choiceindia.com

Annexure A

Credit of bonus shares of the members holding shares in physical form:

In compliance with the provisions of Chapter XI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Bonus Shares shall be allotted to the Members in demat mode only.

Accordingly, the shareholders holding shares in physical mode are requested to provide their demat account number to the Company/ RTA so that their bonus shares are credited to their respective account.

In this connection, the shareholders holding shares in physical mode are requested to submit the following documents –

1. Request letter for credit of Bonus Share in Demat Account.

2. Form ISR-1

3. Self-attested copy of PAN

4. Self-attested copy of Aadhar/ Any other Government Issued Address Proof; and

5. Client Master List duly attested by your Depository Participant.

Above forms can be downloaded from the website of the Company at **www.choiceindia.com**

The above details can also be submitted either through in person verification, through post to RTA by way of email to **www.choiceindia.com**

The above documents are required to be sent to the Company or RTA before the record date as may be fixed by the Board of Directors including any committee of the Board for the bonus issue. In case of non-receipt of the above documents to the Company or RTA by the said date, the respective bonus shares shall be dealt with as may be specified by the Stock Exchange or any other relevant authority.

NOTES :

1. The Ministry of Corporate Affairs (MCA) vide its General Circular No. 03/2025 dated 22nd September, 2025, No. 09/2024 dated 19th September, 2024, Circular No. 09/2023 dated September 25th, 2023, Circular No. 10/2022 dated 28th December, 2022 , Circular No. 02/2022 dated 5th May, 2022, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 14/2020 dated April 8, 2020 , (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023, SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively "SEBI Circulars"), have permitted companies to conduct EGM through Video Conferencing (VC) or other audio-visual means (OAVM), subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made there under, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), the Extra-Ordinary General Meeting (EGM) of the Company is being convened and conducted through VC/OAVM Facility, which does not require physical presence of Members at a common venue.

2. Since the EGM of the Company will be convened through VC/ OAVM, where there will be no physical attendance of Members, the requirement of appointment of proxies pursuant to the provisions of Section 105 of the Act has been dispensed with. Accordingly, attendance slip and proxy form are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes through e- voting.

3. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. Since the EGM will be held through VC/ OAVM, the Route Map is not annexed in this Notice.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

6. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

7. The Explanatory Statement pursuant to the provisions of Sections 102 stating material facts and reasons for the proposed resolutions is annexed hereto.

8. In compliance with MCA Circulars, this EGM Notice is being sent only through electronic mode to all members who have registered their e-mail addresses with the Company/ Depositories. Accordingly, physical copy of the EGM Notice and pre-paid business reply envelope will not be sent to the Members for this EGM. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.

9. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the EGM through VC/OAVM and cast their votes through e-voting.

10. The Company has engaged the Central Depository Services (India) Limited (CDSL) for facilitating e voting in a secure manner.

    a) Members may please note that this EGM Notice will also be available on the Company's website, www.choiceindia.com, websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited @ www.bseindia.com and National Stock Exchange of India Ltd. @ www.nseindia.com and on the website of CDSL @ www.cdslindia.com.

    a) The voting period begins at Wednesday, December 02, 2026 at 09:00 A.M. (IST) and ends at Friday, December 04, 2026 at 05:00 P.M. (IST). The e-voting module shall be disabled by Central Depository Services (India) Limited for voting thereafter.

    b) The Scrutinizer (Mr. Manoj Mimani, Company Secretary – partner, RM Mimani & Associates LLP,) shall immediately after the conclusion of the e-voting period unblock the votes in presence of at least two witnesses not in the employment of the organization and will submit his report to the Executive Director/ Company Secretary of the Company after completion of the scrutiny and the results of the voting. The Resolution, if passed by requisite majority shall be deemed to have been passed on Saturday, December 05, 2026. the date of the EGM.

    c) The declared results along with the report of the scrutinizer shall be forwarded to the BSE Limited and National Stock Exchange of India and shall be uploaded on the website of the Company i.e., www.choiceindia.com within 2 working days of conclusion of EGM of the Company.

    d) In case of any queries regarding EGM Notice, the Members may write to secretarial@choiceindia.com to receive an email response.

THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Wednesday, December 02, 2026 at 09:00 A.M. (IST) and ends at Friday, December 04, 2026 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date of e-voting) of **Saturday, November 28, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only

facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL Depository**	5) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 6) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 7) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
	8) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details

Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form**.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant Company on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secretarial@choiceindia.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to secretarial@choiceindia.com
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (secretarial@choiceindia.com). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Explanatory Statement
[Pursuant to Section 102(1) of the Companies Act, 2013]

Item No. 1:

To increase the Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association of the Company

The present Authorised Share Capital of the Company is ₹ 225,00,00,000/- divided into 22,50,00,000 Equity Shares of₹10/- each. The issued, subscribed and paid-up equity share capital of the Company is ₹ 222,77,65,000/- divided into 22,27,76,500 Equity Shares of ₹10/- each.

The Board, at its meeting held on November 02, 2026, approved the issue of Bonus Equity Shares in the ratio of 1:1, as set out in Item No. 2 subject to approval of the Members of the Company. The issue of Bonus Equity Shares will increase the paid-up equity share capital to approximately ₹445,55,30,000/-, which is in excess of the present Authorised Share Capital. It is therefore proposed to increase the Authorised Share Capital of the Company to ₹447,80,00,000/- divided into 44,78,00,000 Equity Shares of ₹10/- each, so that the Company has sufficient authorised capital to accommodate the Bonus Equity Shares, the Equity Shares that may be allotted on exercise of the outstanding employees stock options (as adjusted for the bonus issue).

Pursuant to Sections 61 and 13 of the Companies Act, 2013, any increase in Authorized Share Capital and consequent amendment in Memorandum of Association, requires the consent of the Members of the Company. Therefore, it is proposed to obtain the consent of the Members to increase the Authorised Share Capital and consequential amendment in Memorandum of Association of the Company.

The Board recommends the Resolution as set out in the item no. 1 of this Notice for approval of the Members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives, are in any way concerned or interested, financial or otherwise, in the said Resolution, except to the extent of their shareholding in the Company, if any.

Item No. 2:

Considering, inter alia the financial parameters and the position of reserves of the Company , the Board of Directors, at its Meeting held on November 02, 2026, has recommended issuance of Bonus Equity Shares, subject to requisite approvals of the Members and other regulatory authorities, to the Members of the Company in the ratio of 1:1 i.e. issue of bonus equity shares of INR. 10/- (Rupees Ten only) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the 'Record Date' to be determined by the Board including its Committee, in the proportion of 1 (One) Bonus Equity Share of INR.10/- (Rupees Ten only) each, for every 1 (One) fully paid-up Equity Share of INR.10/- (Rupees Ten only) each held by Member by way of capitalisation of a sum not exceeding Rs. 2,22,77,65,000/- (Rupees Two Hundred and Twenty-Two Crores Seventy-Seven Lakhs Sixty-Five Thousand Only) from and out of the Retained Earnings and/ or Share Premium available and/or Capital Redemption Reserve Account (Free Reserves) of the Company. The issue of bonus equity shares is subject to Members' approval in terms of Section 63 of the Companies Act, 2013 and any other applicable statutory and regulatory approvals.

The issue of bonus shares, by way of capitalizing reserves and surplus, is authorized by the Company's Articles of Association. Article 134 of the Articles of Association of the Company permits capitalisation of any part of the amount for the time being standing to the credit of the securities premium account and capital redemption reserve account or any other permissible reserve account of the Company as may be considered necessary, for the purpose of issue of fully paid-up bonus shares.

In accordance with clause 3.5 & 4.2 of the Choice Employee Stock Option Plan 2022 scheme and pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and any amendments thereto from time to time, it is proposed to authorise the Board of Directors or any committee formed thereby to make appropriate adjustments to the number of stock options which are available for grant and those already granted but not exercised (whether vested or unvested including lapsed and forfeited options available for reissuance) including exercise price thereof, with a view to extend the entitlement for the bonus equity shares to the employees covered under the said scheme.

Members are requested to note that in terms of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only. Accordingly, members holding shares in physical form are requested to provide such information and details as may be required, relating to his/her/ its demat account with a depository participant, to the Company / its Registrar and Transfer Agent atleast one working day before the Record date which shall be intimated in due course, to enable it to issue the bonus equity shares in dematerialised form.

With respect to the bonus shares of Members holding equity shares in physical form who have not provided their demat account details to the Company, , the said bonus shares shall be credited in dematerialised form to Unclaimed Securities - Suspense Escrow Account by the Company to hold these shares till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form. The voting rights on the bonus equity shares held in the demat suspense account, shall remain frozen.

Pursuant to proviso to Regulation 295 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the bonus issue shall be implemented within two months from the date of the meeting of the Board of Directors. Accordingly, the Company will take the requisite steps for implementing the aforesaid corporate actions with the prescribed statutory timeline.

The Bonus Equity Shares shall rank pari passu in all respects with the fully paid-up Equity Shares of the Company existing on the Record Date.

The allotment of the Bonus Equity Shares to non-resident Members, Foreign Portfolio Investors and other foreign investors will be subject to the Foreign Exchange Management Act, 1999 and the rules, regulations and directions thereunder, and to such approvals, if any, as may be necessary.

The Company hereby confirms that :

i. the issue of bonus shares is authorised by the Articles of Association of the Company;

ii. the proposed issue of bonus equity shares is not in lieu of dividend;

iii. it has not defaulted in payment of interest or principal in respect of fixed deposit or debt securities issued by it;

iv. it has not defaulted in respect of the payment of statutory dues of the employees such as contribution to Provident fund, gratuity and bonus; and

v. there are no outstanding partly-paid shares on the date of this Notice.

The Board recommends the Resolution as set out in the item no. 2 of this Notice for approval of the Members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the above resolution mentioned at Item No. 2 of the Notice except to the extent of their respective shareholding in the Company or to the extent of the shareholding of companies/ institutions/trusts/other entities of which they are directors or Members or trustees or hold other similar positions.

Place: Mumbai
Date: November 02, 2026

By Order of the Board of Directors

Sd/-
Karishma Shah
(Company Secretary & Compliance Officer)
Membership No. 34441

Registered Office:
Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar,
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Email Id: info@choiceindia.com/secretarial@choiceindia.com

CIN: L67190MH1993PLC07117