

REF: CIL/CC/47/2026-27

September 15, 2026

To, The Department of Corporate Services, The BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 ISIN - INE102B01014 Scrip Code: 531358	To, The Department of Corporate Services The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Intimation of Book Closure and Cut-off Date for 33rd Annual General Meeting of the Company for the Financial Year 2025-26.

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 20, 2026 to Saturday, September 26, 2026 (both days inclusive), for the purpose of the 33rd Annual General Meeting (AGM) of the Company, scheduled to be held on Saturday, September 26, 2026.

We further wish to inform you that, the Company has fixed Saturday, September 19, 2026, as the cut-off date for determining the eligibility of members holding shares, either in physical form or in dematerialized form who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Request you kindly take the above information on your records.

Thanking You,
Yours Truly,
For Choice International Limited

Karishma Shah
Company Secretary and Compliance Officer

Choice International Limited
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