

REF: CIL/CC/31/2025-26

June 26, 2025

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
--	--

Sub: Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Incorporation of a Step Down Subsidiary Company.

Dear Sir/ Madam,

We, Choice International Limited would like to inform that our Wholly Owned Subsidiary (WOS) "Choice Consultancy Services Private Limited" have incorporated a WOS under the name "Choice Green Energy Solutions Private Limited" bearing CIN: U35100MH2025PTC451151. The newly incorporated Company is a step down subsidiary of the Choice International Limited.

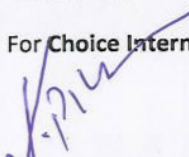
Please find enclosed additional details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), read with Para A of Part A of Schedule III of the LODR Regulations read with SEBI Circular dated December 31, 2024 vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/185 as Annexure A.

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited


Karishma Shah

(Company Secretary & Compliance Officer)



ANNEXURE A
Details under Para A of Part A of Schedule III of the LODR Regulations

Sr. No.	Particulars	Responses
1.	Name of holding Company	Choice Consultancy Services Private Limited (CCSPL). CCSPL is the wholly owned subsidiary of Choice International Limited.
2.	Relationship of new incorporated company with the listed entity	Step Down Subsidiary.
3.	Name of Incorporated entity	Choice Green Energy Solutions Private Limited
4.	Industry to which the entity being Incorporated belongs	To enter into the business activities such as the development of solar projects, including the generation, supply and sale of power, the construction of non-conventional/renewable energy facilities as well as engaging in the various ancillary activities and to carry on the business of leasing, sub-leasing, renting, or licensing of solar power systems.
5.	Brief background about entity incorporated in terms of products/ line of business	Choice Green Energy Solutions Private Limited is incorporated under Companies Act 2013 on the 25 th day of June 2025 bearing CIN: U35100MH2025PTC451151 having its registered office at Sunil Patodia Tower, J B Nagar , Andheri (East), Mumbai – 400099 with the object to enter into the business activities such as the development of solar projects, including the generation, supply and sale of power, the construction of non-conventional/renewable energy facilities as well as engaging in the various ancillary activities and to carry on the business of leasing, sub-leasing, renting, or licensing of solar power systems.
6.	Cost of subscription or the price at which the shares are subscribed	Subscribed 1,00,000 (One lakh) Equity Shares of Rs. 10/- each, aggregating to Rs. 10,00,000 /- (Rupees Ten Lakh Only).
7.	Percentage of shareholding / control	100%
8.	Date of Incorporation	25 th day of June 2025.
9.	Country in which the entity is incorporated	India
10.	Any other significant information (in brief)	-

For Choice International Limited

K. P. Shah
Karishma Shah
(Company Secretary & Compliance Officer)
Date: June 26, 2025

