

Ref: CIL/CC/51/2025-26

August 26, 2025

To, The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code: 531358 ISIN: - INE102B01014	To, The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Company Code: CHOICEIN
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Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)

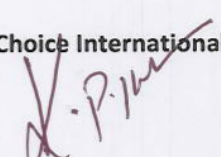
Dear Sir/ Madam,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 32nd Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

We request you to take the above information on record.

Thanking You,
Yours Truly,

For Choice International Limited


Karishma Shah
Company Secretary & Compliance Officer



Date: August 26, 2025

Dear Shareholder,

Sub.: Notice of 32nd Annual General Meeting (AGM) of Choice International Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **32nd Annual General Meeting** ('AGM') of the Members of Choice International Limited ('the Company') is scheduled to be held on **Wednesday, September 17, 2025 at 11:00 A.M. (IST)** at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra 400093.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available as under:

Web-link of Notice of 32nd AGM:

<https://user-manual.choiceindia.com/News-&-Announcement/Notice-32nd-AGM-Choice.pdf>

Web-link of Annual Report for FY 2024-25:

<https://user-manual.choiceindia.com/News-&-Announcement/Annual-Report-Choice.pdf>

Keys details of the AGM as under:

Sr. No.	Particulars	Date
1	Date of Annual General Meeting (AGM)	Wednesday, September 17, 2025 at 11:00 A.M. (IST)
2	Cut-off date for E-Voting	Wednesday, September 10, 2025
3	Date and time of commencement of voting through electronic means	Sunday, September 14, 2025 at 09:00 A.M. (IST)
4	Date and time of end of voting through electronic means	Tuesday, September 16, 2025 at 05:00 P.M. (IST)

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date for sending notice of the AGM as on Friday, August 22, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024. Should you have any queries, please feel free to contact our investor relations department at secretarial@choiceindia.com or our RTA at rnt.helpdesk@in.mpms.mufg.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Choice International Limited**

Sd/-
Karishma Shah
(Company Secretary and Compliance Officer)