

REF: CIL/CC/54/2026-27

October 27, 2026

To, The Department of Corporate Services, The BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 531358 ISIN: INE102B01014	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 under Regulation 30 of SEBI (LODR) Regulations, 2015 –Allotment of Compulsorily Convertible Preference Shares ("CCPS") to NH Investment & Securities Co., Ltd. ('Investor') by our Material subsidiary, Choice Equity Broking Private Limited ('CEBPL').

Dear Sir/ Madam,

In continuation of our earlier intimation dated July 09, 2026, referring to the execution of Shareholders' Agreement ("SHA") and a Share Subscription Agreement ("SSA") (hereinafter collectively referred to as "Definitive Agreements") by the Company and our Material Subsidiary "CEBPL" with the Investor NH Investment & Securities Co., Ltd., we are hereby glad to inform that, on receipt of the requisite approvals "CEBPL" has issued & allotted 42,25,350 (Forty-Two Lakh Twenty-Five Thousand Three Hundred and Fifty) CCPS to NH Investment & Securities Co., Ltd. ("Investor"), a company incorporated and existing under the laws of the Republic of Korea.

The CCPS have been allotted at a subscription price of ₹2,130/- (Rupees Two Thousand One Hundred and Thirty only) per CCPS, comprising a face value of ₹10/- (Rupees Ten only) and a securities premium of ₹2,120/- (Rupees Two Thousand One Hundred and Twenty only) per CCPS, aggregating to ₹8,99,99,95,500/- (Rupees Eight Hundred Ninety-Nine Crore Ninety-Nine Lakh Ninety-Five Thousand Five Hundred only).

The CCPS shall be convertible into equity shares of "CEBPL" in accordance with the terms and conditions stipulated in the Definitive Agreements. Upon conversion, the equity shares so allotted shall rank pari passu with the existing equity shares of "CEBPL".

The allotment of CCPS to the Investor and the subsequent conversion of such CCPS into equity shares of "CEBPL" will not result in any change in the control of "CEBPL".

Brief profile of the Investor – Headquartered in Seoul, South Korea, The Investor operates as a core subsidiary of NH Financial Group, building on a legacy that dates back to its establishment in 1969. The Company provides securities brokerage, wealth management, investment banking, and capital markets solutions through a broad network of over 57 domestic branches and offices, complemented by 8 overseas operations across key global financial centers. Backed by a workforce of more than 3,000 professionals, The Investor serves retail, corporate, and institutional clients with a well-established and integrated platform.

Choice International Limited
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CIN No. L67190MH1993PLC071117
www.choiceindia.com



Letterheads. Keeping words official.

The strategic investment represents a valuable opportunity for "CEBPL" to partner with a distinguished and highly reputed investor, reflecting the Investor's confidence in "CEBPL's" business model, management, and future prospects.

This intimation is being submitted for your information and records.

Thanking You,

Kindly take the above on record.

Thanking You,

Yours Truly,
For Choice International Limited

Karishma Shah
(Company Secretary & Compliance Officer)



KARISHMA
A PRAFUL
SHAH

Digitally signed by KARISHMA PRAFUL
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