

April 28, 2025

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| To, The Manager, Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531358 | To, The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Scrip Code: CHOICEIN |
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Sub: Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III – Intimation for Grant of Employee Stock Options under Choice Employee Stock Option Plan 2022 ("ESOP 2022")

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company vide its Resolution dated April 28, 2025, transacted the following:

1. Granting of 10,000 Employee Stock Options to one Eligible Employee under the "Choice Employee Stock Option Plan 2022" (ESOP 2022). Each of the stock options, entitles the option holder to apply for one Equity share of the Company of Rs 10/- each face value.

The disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-I**.

This disclosure will also be hosted on the Company's website viz. www.choiceindia.com

Thanking you,

Yours faithfully,

For **Choice International Limited**


Karishma Shah
(Company Secretary & Compliance Officer)



ANNEXURE I

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III:

| Sr. No. | Particulars | Details | | | | | | | | | | |
|---|---|---|------------------|-------------------------|---|------------------------|---|------------------------|---|------------------------|---|------------------------|
| 1. | Brief details of options granted | 10,000 Options granted to one Eligible Employee under "Choice Employee Stock Option Plan 2022" | | | | | | | | | | |
| 2. | Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2011 (if applicable) | Yes | | | | | | | | | | |
| 3. | Total number of shares covered by these options | 10,000 Equity Shares | | | | | | | | | | |
| 4. | Exercise Price | The said Options are being granted at Rs.10/- (Rupees Ten Only) exercise price for each share. | | | | | | | | | | |
| 5. | Vesting period | The options would vest in the following manner: <table border="1"> <thead> <tr> <th>Dates of vesting</th> <th>Options due for Vesting</th> </tr> </thead> <tbody> <tr> <td>On 1st anniversary from the date of grant</td> <td>25% of Options granted</td> </tr> <tr> <td>On 2nd anniversary from the date of grant</td> <td>25% of Options granted</td> </tr> <tr> <td>On 3rd anniversary from the date of grant</td> <td>25% of Options granted</td> </tr> <tr> <td>On 4th anniversary from the date of grant</td> <td>25% of Options granted</td> </tr> </tbody> </table> | Dates of vesting | Options due for Vesting | On 1 st anniversary from the date of grant | 25% of Options granted | On 2 nd anniversary from the date of grant | 25% of Options granted | On 3 rd anniversary from the date of grant | 25% of Options granted | On 4 th anniversary from the date of grant | 25% of Options granted |
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| On 4 th anniversary from the date of grant | 25% of Options granted | | | | | | | | | | | |
| 6. | Exercise Period | Exercise period shall be up to 7 years from the grant date | | | | | | | | | | |

For Choice International Limited


Karishma Shah
(Company Secretary & Compliance Officer)



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