

REF: CIL/CC/53/2025-26

August 28, 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: Newspaper Advertisement for dispatch of Notice of 32nd Annual General Meeting along with Annual Report.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to Notice intimating that 32nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, 17th September, 2025 at 11:00 A.M. (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra 400093 and confirming the electronic dispatch of Notice of 32nd Annual General Meeting along with Annual Report for Financial Year 2024-25 and E-Voting Information published in the following Newspapers on 27th August, 2025:

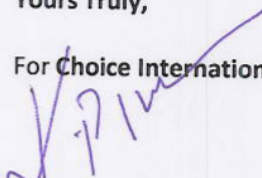
1. Business Standard (English Newspaper)
2. Pratahkaal – Mumbai (Marathi Newspaper)

The above information is also being uploaded on the Company's website at www.choiceindia.com.

Kindly take the above information in your records.

Thanking You,
Yours Truly,

For Choice International Limited


Kailishma Shah
Company Secretary & Compliance Officer



RIL AGM: Expectations, strategy, stock price trend

PUNEET WADHWA & REX CANO
New Delhi/Mumbai, 26 August

Reliance Industries (RIL) is scheduled to hold its annual general meeting (AGM) on Friday, August 29, amid expectations that the company would spell out details of its plans to double the overall business by 2030.

That apart, a road map for doubling of Jio and retail business verticals in three-four years, and a game plan for the new energy (NE) business vertical replicating earnings from the oil-to-chemicals (O2C) segment, is anticipated, analysts said.

At the AGM held in 2024, the Mukesh Ambani-led conglomerate had guided for two times growth in its business by 2030, with Jio and Retail envisaged to double over the next three-four years.

The RIL AGM on August 29, according to G Chokkalingam, founder and head of research at Equinomics Research, will be forward looking, spelling out details on its consumer/FMCG businesses. "The markets also await clarity on how the company plans to unlock value for shareholders from the new energy and telecom (Jio) businesses," he said.

RIL stock outperforms

At the bourses, meanwhile, the stock has been an outperformer, rallying nearly 16.5 per cent thus far in calendar year 2025 (CY25) as compared to 0.7 per cent gain in the BSE Oil & Gas index and a flat return by the BSE Sensex during this period, ACE Equity data shows.

This outperformance has been mostly led by hopes of Jio unlocking value for the company and shareholders going ahead, according to Chokkalingam. If the company is able to unlock value, he believes, it can aid RIL's future growth, especially in telecom.

"The stock can be bought from a long-term perspective. The only hangover is the fact that RIL is a big beneficiary of cheap Russian oil,

Scrip score

Reliance stock ahead of/ after AGM over past 5 years							
% change	Before	After					
	1-month	1-week	1-day	AGM date	1-day	1-week	1-month
	-1.5	0.0	-0.1	Aug 29, 2024	1.5	-1.8	0.4
	-1.4	-2.7	-0.4	Aug 28, 2023	-1.1	-1.4	-13.0
	4.4	0.5	-0.5	Aug 29, 2022	-0.8	-1.0	-10.2
	10.2	-0.3	-0.9	Jun 24, 2021	-2.4	-2.6	-2.2
	18.7	5.2	-0.9	Jul 15, 2020	-3.7	8.6	14.5

Data Source: BSE

which can get impacted in case of adverse tariffs. That said, the share of oil & gas business in RIL's overall revenue pie has been declining. Growth in other businesses will call for a rerating of the stock in the medium-to-long term," Chokkalingam said.

Those at UBS, too, expect RIL stock to perform well in the coming 12-18 months as the group's earnings transformation of the last five years opens a path towards value unlocking.

"We expect Jio value unlocking in 12-18 months as it reaches maturity with mid-teens growth and growing cash flows. Retail growth should improve to 'teens' as restructuring of B2B comes to a close and store expansion of the past 24 months shows results. We also expect the new energy to start contributing Ebitda from FY27E with 10GW of Solar PV and 15GW of Battery capacity by then," the brokerage said in a recent note while maintaining a price target of ₹1,750 on the counter.

Post-AGM history

Historic data shows that RIL stock has mostly taken a hit in the one-week and one-month period post AGM.

In 2022 and 2023, RIL stock tumbled over 10 per cent in the one-month period post the event. The 2020 AGM was an exception wherein the stock rallied over 14 per cent on a similar time-line.

While the market awaits indication of timelines for Reliance's Jio and Retail

IPOs, Nuvama believes that Jio and Retail, if listed separately, shall attract higher values, but may not have material impact on RIL share-holders as it may be offset by a holdco discount.

The brokerage maintains a buy rating on RIL stock with a price target of ₹1,733, indicating an upside of around 23 per cent from the current levels.

That said, progress on doubling of Jio and Retail Ebitda in the next three-four years — as indicated at the last AGM — is keenly awaited, Nuvama said.

"Upon streamlining, growth in its retail business remains crucial for investors. An update on Jio Hotstar monetisation and FMCG expansion is awaited," the report said.



INVESTING IN MICROCAPS

Limit exposure to 5-10%, enter with 5-7-year horizon

HIMALI PATEL

The Securities and Exchange Board of India (Sebi) chairman, Tuhin Kanta Pandey, recently cautioned mutual funds against investing heavily in microcap companies, citing liquidity constraints and volatility. Retail investors who invest directly in these stocks or indirectly through mutual funds (MFs) need to be mindful of the associated risks. Microcaps are firms ranked beyond the top 500 by market cap.

High return potential

Microcaps offer early-stage growth opportunities. "If the business model scales up, wealth creation can be significant as today's microcaps become tomorrow's midcaps," says Shrikant Chouhan, head of equity research, Kotak Securities.

"A successful new product, expansion into new markets, or a strategic partnership can lead to rapid growth and significant

returns," says Devarsh Vakil, head of Prime Research, HDFC Securities. Over the long run, microcaps have delivered strong performance.

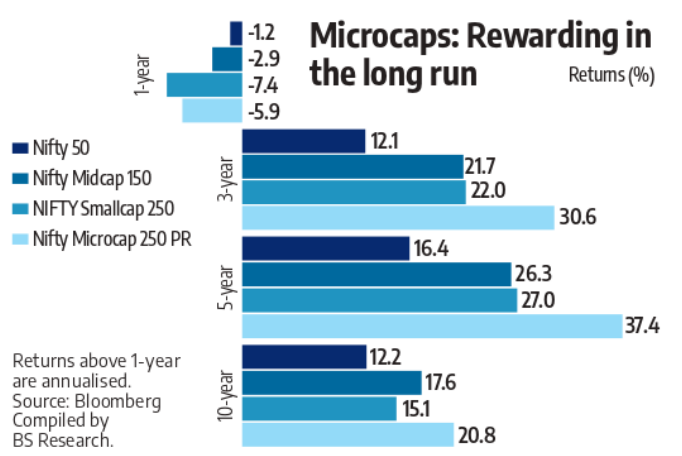
Volatile and illiquid

Microcap stocks have been more volatile than large-caps in the past 15 years. "The Nifty Microcap 250 Index has shown 21-24 per cent yearly volatility versus 13-17 per cent for the Nifty 50," says Varun N Joshi, smallcase manager and director, GoalFi. Thin trading volumes result in high impact cost. "Even a few lakh rupees worth of buying or selling can move the stock significantly," says Chouhan.

Vakil adds that these stocks are vulnerable to market fluctuations, economic changes, and company-specific news. Poor execution means many good ideas fail to scale.

Are they right for you?

Investors need strong conviction and a high risk appetite. "They



should be mentally prepared for portfolio drawdowns of 30 per cent or more," says Pawan Bharadddia, co-founder and chief investment officer (CIO), Equitree Capital. "Such stocks may be useful for aggressive portfolios, but should not be part of the core holdings," says Umeshkumar Mehta, CIO, SAMCO MF.

Due diligence is critical

Retail investors need to look out for red flags. "These include accounting irregularities, poor liquidity (daily trading volume less than ₹5 crore), excessive promoter pledges, high frequency of management changes, and abnormal trading activity," says Joshi. Investors should check debt levels, quality of cash flow, and reliance on a single customer or supplier.

Pay attention to issues like resignation by the auditor and related party dependencies. Mehta specifies that the promoter's shareholding should be above 40 per cent, and not more than 5 per cent should be pledged.

On financials, he suggests that the company's profitability should have grown at 25 per cent or above over the past three years. Avoid companies red-flagged by regulators.

Bharadddia warns against investing in fashionable sectors without adequate knowledge, entering at stretched valuations, or betting on companies that frequently issue equity. "Investors should limit exposure to 5-10 per cent of the portfolio and have a 5-7-year horizon," says Joshi.

One open-ended passive mutual fund option exists: Motilal Oswal Nifty Microcap 250 Index Fund. "Seasoned investors with high risk tolerance, surplus capital not required for essential goals, and who can stay invested for 8-10 years can consider a measured allocation in their satellite portfolio," says Charu Pahuja, certified financial planner, group director and chief operating officer, Wise Finserv.

The writer is a Mumbai-based independent journalist

Switching back to NPS from UPS? Here's all you need to know

The Centre has given a one-time and one-way option to its employees to switch back to the National Pension System (NPS) from the Unified Pension Scheme (UPS). Those not facing removal, dismissal, compulsory retirement, or any pending disciplinary proceedings can opt for this.

One has to switch one year before superannuation or three months before voluntary retirement.

What happens after the switch

Once an employee switches, he/she will not be entitled to assured payouts of UPS. The government's 4 per cent differ-

tial contribution will be calculated and added to their NPS corpus at the time of exit.

Benefits of NPS

The NPS does not guarantee fixed payouts. However, it has its advantages. Investments are spread across equities, corporate

debt, and government bonds, which can yield better returns long term. Subscribers can choose the allocation. At retirement, up to 60 per cent of the corpus can be withdrawn tax-free. The rest must be used to buy an annuity, which provides a monthly pension.

Read full report here: mybs.in/2epPdoQ

COMPILED BY AMIT KUMAR

Century Plyboards (India) Limited
CIN: L20101WB1982PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel. : +91 (033) 3940 3950;
Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. ("the Company") will be held on **Thursday, 18th September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY in compliance with applicable Circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, to transact the businesses as set out in the Notice of the AGM dated 7th August, 2025.

Members are requested to refer to the Newspaper advertisement issued by the Company and published on 19th August, 2025 in Business Standard (English) and Aajkaal (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to NSE and BSE, where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.

MCA and SEBI vide their respective Circulars had granted relaxations for dispatching physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of 44th AGM and Annual Report for the Financial Year 2024-25 on Tuesday, 26th August, 2025, through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants/ Company. Further, a letter providing web link to access the AGM Notice and Annual Report FY 24-25 has also been sent to those Members who have not registered their e-mail address.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 12th September, 2025 to Thursday, 18th September, 2025. Members holding shares as on Thursday, 11th September, 2025 (Record date) will be entitled to receive final Dividend for the financial year ended 31st March, 2025, if approved at Annual General Meeting.

The Company is pleased to provide the facility of e-voting to its Members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the Shareholders. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the meeting have been provided in the Notice. All business contained in the Notice of AGM may be transacted through e-voting facility provided through NSDL.

The remote e-voting period commences on Saturday, 13th September, 2025 at 9:00 a.m. and ends on Wednesday, 17th September, 2025 at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting after 5:00 pm on Wednesday, 17th September, 2025 and no e-voting will be allowed thereafter.

The voting rights of the member(s) shall be in proportion to the number of equity shares held by them as on Thursday, 11th September, 2025 ("cut-off date"). At the AGM, facility for voting through electronic means shall be available and only members as on the cut-off date, who have not cast their vote through remote e-voting, shall be entitled to exercise their right to vote through e-voting system at the AGM. Members who have cast their votes through remote e-voting during the e-voting period may still attend the meeting but shall not be entitled to cast their vote again. A person who is not a Member as on the cut-off date should read the Notice for information purpose only. Members who have acquired shares after the date of dispatch of Notice of AGM and holds the same as on the cut-off date, may approach NSDL/ Company by sending a request at evoting@nsdl.co.in or investors@centuryply.com for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login and access the e-voting webpage.

The Notice of AGM containing, inter alia, the procedure of e-voting along with the Annual Report, are available on the Company's website www.centuryply.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-voting website of NSDL at <https://www.evoting.nsdl.com>.

In case of any query/ grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website, i.e., www.evoting.nsdl.com or call at 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager - NSDL at e-mail id: evoting@nsdl.co.in or in contact at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Members holding securities in demat mode with CDSL, can contact at toll free no. 1800-21-09911 or at e-mail id: helpdesk.evoting@cdslindia.com. Members may even write to the undersigned at the Company's Registered Office or email to investors@centuryply.com in this regard.

The Results of voting will be declared within two working days or three calendar days, whichever is earlier, from the conclusion of the 44th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

For Century Plyboards (India) Limited
Sd/-
Sundeep Jhunjhunwala
Company Secretary

Place: Kolkata
Date: 27th August, 2025

TIERRA AGROTECH LIMITED
CIN: L01119TG2013PLC090004
Registered Office: 7-1-24/2/D/5F/204, Greendale, Ameerpet, Hyderabad, Telangana - 500016, India. website: www.tierraagrotech.com
E-mail: cs@tierraagrotech.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of **Tierra Agrotech Limited** ("the Company") is scheduled to be held on **Thursday, September 25, 2025, at 01:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 12th AGM of the Company.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 was sent to the members of the Company through electronic mode, whose email addresses are registered with the Company/Depository Participants. The meeting shall be conducted without physical presence in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CDD-PoB-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard. The AGM Notice and the Annual Report have also been uploaded on our company website, i.e., <https://tierraagrotech.com/>, on the website of stock exchange - www.bseindia.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and MCA Circulars and SEBI Circulars, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mrs. N. Vanitha, Practising Company Secretary to conduct the e-voting process in accordance with law in a fair and transparent manner. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency.

NOTES:

- All the items of the business are transacted through voting by electronic means only.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Thursday, September 18, 2025, shall only be entitled to cast their vote electronically on the items of business as set out in the Notice, either by remote e-voting or voting during the AGM. The voting rights of the members for e-voting / voting during AGM shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the said cut-off date.
- The dispatch / e-mail transmission of Annual Reports has been completed on August 26, 2025. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has initiated sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.
- The remote e-voting period commences on Monday, September 22, 2025 (9:00 A.M.) and ends on Wednesday, September 24, 2025 (5:00 P.M.) (both days inclusive). The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose name appears in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., Thursday, September 18, 2025, may view the Notice of AGM on the website of the Company, i.e., <https://tierraagrotech.com/> or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if the person has already registered with CDSL for e-voting, then he/she can cast the vote by using existing User ID and password and by following the procedure as mentioned in the Notice.
- Those members who will be present in the AGM through VCOAVM facility and haven't cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM through VCOAVM on CDSL e-voting system.
- Those Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Instructions for E-VOTING" appended to the Notice of the AGM. Members having any queries or issues regarding e-voting may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatalil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800 21 09911.
- Members may contact Ms. Kalidindi Anagha Devi, Company Secretary and Compliance Officer of the Company for any concern connected with e-voting by writing an e-mail to cs@tierraagrotech.com.

For Tierra Agrotech Limited
Sd/-
Kalidindi Anagha Devi
Company Secretary & Compliance Officer

Place: Hyderabad
Date : 26.08.2025

Asian Paints Limited
CIN: L24220MH1945PLC004598
Registered Office: 6A & 6B, Shanlimgar, Santacruz (East), Mumbai - 400 055, Maharashtra, India
Phone No.: (022) 6218 1000
Website: www.asianpaints.com
Email: investor.relations@asianpaints.com

NOTICE

TRANSFER OF THE EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

This Notice is hereby given to the shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("IEPF Rules").

In terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The Company has already sent individual notices to those shareholders at their registered address, who have not claimed their dividend for 7 (seven) consecutive years or more, *inter alia*, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by **Friday, 7th November 2025**, to avoid transfer of their shares to the demat account of the IEPF Authority.

In terms of Rule 6 of the IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio No./DP ID-Client ID whose shares are liable to be transferred to the demat account of IEPF Authority is available on the website of the Company (<https://www.asianpaints.com/IEPF.html>) for information and necessary action by the shareholder(s).

The Company will not transfer shares to the demat account of the IEPF Authority where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledged under the provisions of the Depositories Act, 1996.

In case no valid claim in respect of such equity shares is received from the shareholders by **Friday, 7th November 2025**, the said equity shares shall be transferred to the demat account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that -

- For equity shares held in electronic mode, the shares will be directly transferred from the demat account of the Shareholders to the demat account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice.
- For equity shares held in physical form, new share certificate(s) will be issued and subsequently transferred to the demat account of the IEPF Authority in accordance with the procedure as set out in the IEPF Rules without any further notice. Further, upon issue of such new share certificate(s), the original share certificate(s), which stand registered in your name will be deemed cancelled and non-negotiable.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF pursuant to the IEPF Rules. Upon transfer to the demat account of the IEPF Authority, the shareholder(s) can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application in prescribed Web Form IEPF-5 available on website of the IEPF Authority (www.iepf.gov.in) along with fee specified by the Authority from time to time in consultation with the Central Government after obtaining the Entitlement Letter from the Company in terms of the IEPF Rules.

In case of any queries, please contact our Registrar and Transfer Agent:

MUFG Intime India Private Limited
(formerly Link Intime India Private Limited)
(Unit: Asian Paints Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083.
Tel No.: +91 810 811 8484
Fax: +91 22 4918 6060
Toll Free number: 1800 2100 124
Email: csq-unit@in.mpm.mufg.com
Website: <https://in.mpm.mufg.com>

For ASIAN PAINTS LIMITED
Sd/-
R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Place : Mumbai
Date : 26th August 2025

Choice
The Joy of Earning

Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999. Website: www.choiceindia.com
Email ID: info@choiceindia.com/secretarial@choiceindia.com

Choice International Ltd.
Equity | Commodity | Currency | Wealth Management
Investment Banking | Management Consulting
CIN NO - L15190MH1993PLC071117

Registered Office: Sunil Patodia Tower, Plot No. 156-158, J.B. Nagar, Andheri (East), Mumbai-400 099 Tel No.: +91-22-6707 9999. Website: www.choiceindia.com
Email ID: info@choiceindia.com/secretarial@choiceindia.com

32nd ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that 32nd Annual General Meeting (AGM) of the Members of Choice International Limited will be held on **Wednesday, 17th September, 2025 at 11:00 A.M. (IST)** at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra 400093, to transact the business, as set forth in the Notice of the Meeting dated 26th August, 2025.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the Copy of the Annual Report comprising of Financial Statements, Board's Report etc. and the Notice are being sent by electronic mode, to those members who have registered their email addresses with their respective depository participants or with the Registrar and Share Transfer Agents of the Company, unless any member has requested for a physical copy of the Annual Report. You may send your request to info@choiceindia.com/secretarial@choiceindia.com mentioning your Folio/DP & Client ID. Those members, who desire to receive notice/ financial statement/ other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his/ her Depository Participant (in case of Shares held in dematerialized form) / RTA in Form ISR 1 (in case of Shares held in physical form).

The Annual Report along with the Notice of AGM is available on the Company's Website www.choiceindia.com. The shareholders, who wish to receive physical copies of Annual Report, may e-mail their request to the Company at info@choiceindia.com/secretarial@choiceindia.com.

The Company will be providing its shareholders e-voting facility in compliance with the Companies Act, 2013, and rules made thereunder and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The cut-off date to determine eligibility to cast votes by electronic voting is **September 10, 2025. The e-voting shall be open for 3 (Three) days, commencing on Sunday, September 14, 2025 at 09:00 A.M. (IST) and ending at Tuesday, September 16, 2025 at 05:00 P.M. (IST)** for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for voting thereafter. E-Voting shall not be allowed beyond the said date and time.
- The members who have not cast their votes by E-voting can exercise their voting rights at the AGM. The Company will make arrangement of Ballot Papers in this regards at the AGM Venue.
- A member may participate in the meeting even after exercising his right to vote through e-voting, but shall not be allowed to vote again at the meeting.
- A person, whose name is recorded in the register of the members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of E-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do e-voting by obtaining login-id and password by sending an e-mail to info@choiceindia.com/secretarial@choiceindia.com by mentioning their Folio No. and Client ID. However, if such shareholder is already registered with CDSL for e-voting then existing user-id and password can be used for casting your vote.
- The Company has appointed Mr. Manoj Mimiari, Partner of R M Mimiari & Associates LLP, and Company Secretaries in whole-time practice with Membership No. ACS 17053 and Certificate of Practice No.11601, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may write the e-voting user manual for Shareholder available at helpdesk.evoting@cdslindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Choice International Limited
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