

KAMAL PODDAR

1902, Ivy Building, Nahars Amrit Shakti, Chandivali, Mumbai-400072, India

April 05, 2025

To,

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| <p>The Manager, The Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001 Company Code: 531358 ISIN: - INE102B01014</p> | <p>The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company Code: CHOICEIN</p> | <p>Audit Committee, Choice International limited Sunil Patodia Tower J.B. Nagar, Andheri (East), Mumbai-400099.</p> |
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Subject: **Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Takeover Regulations, it is hereby confirmed that we, the Promoters of **M/s. Choice International Limited** ("the Company"), along with Persons acting in concert ("PAC"), have not made any encumbrances, directly or indirectly other than those disclosed to the exchanges, during the Financial Year 2024-25, on the shares held by us in the Company.

Kindly take the same on your record and oblige.

Thanking You,
Yours truly,



For and on behalf of Promoter Group & PAC
Choice International Limited
Kamal Poddar