

Ref: CIL/CC/02/2025-26

April 05, 2025

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	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: Disclosure Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received by the Company from Mr. Kamal Poddar, Promoter of the Company, on behalf of Promoter Group and Persons acting in concern (PAC).

We request you to kindly take this information in your record.

Thanking You,

Yours Truly,

For Choice International Limited



Karishma Shah

(Company Secretary & Compliance Officer)

KAMAL PODDAR

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

April 05, 2025

To,

<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