

KAMAL PODDAR

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

April 08, 2026

To,

The Manager, The Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai - 400001 Company Code: 531358 ISIN: - INE102B01014	The Manager, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company Code: CHOICEIN	Audit Committee, Choice International limited Sunil Patodia Tower J.B. Nagar, Andheri (East), Mumbai-400099.
--	--	---

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 2025-26, 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
Promoter