Choice
The Joy of Earning

REF: CIL/CC/31/2026-27

August 03, 2026

To	To,
The Corporate Service Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 531358** **ISIN: INE102B01014**	The Department of Corporate Services, The NSE Limited 5th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Code: CHOICEIN**

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Choice International Limited is scheduled to be held on Monday, 10th August, 2026, inter-alia to consider the following business:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 and to adopt the Limited Review Report of the Auditor's thereon.

2. To consider any other matter with the permission of Chair.

Further, we vide our letter dated June 26, 2026 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, which is already closed from July 01, 2026 till the Completion of 48 hours after the declaration of Financial Results of the Company.

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

Thanking You,

Yours Faithfully,
For Choice International Limited

KARISHMA PRAFUL SHAH

Digitally signed by KARISHMA PRAFUL SHAH
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Date: 2026.08.03 21:02:00 +05'30'

Karishma Shah
Company secretary & Compliance Officer

Choice International Limited
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