November 3, 2026

Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Ref: Scrip Code: 530427
Subject: Intimation of Board Meeting.

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

For Choksi Asia Limited
(Formerly known as Choksi Imaging Limited)

SAMIR
KANUBHAI
CHOKSI

Samir Choksi
Managing Director
DIN: 00049416
Place: Mumbai

Registered Office:
Survey No.121, Plot No 10, Silvassa Industrial Est,
66 KVA Road, Amli, Silvassa, Dadra & Nagar Haveli,
DN - 396230
Branch Offices:
• Delhi
• Chennai

CHOKSI ASIA LIMITED
(Formerly known as Choksi Imaging Limited)
Corporate Office: 163/164, Choksi Bhuvan, Nehru Road,
Vile Parle (E), Mumbai – 400 057. Tel: 9821669911
Email: imaging@choksi-asia.com
Website: www.choksi-asia.com
CIN: L71200DN1992PLC005901