REF: CIL/CC/33/2026-2027

August 10, 2026

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 **Scrip Code: 531358** **ISIN: INE102B01014**	To, 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: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Monday, August 10, 2026 has inter alia approved the following agenda:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter ended June 30, 2026 and has noted the Limited Review Report of the Auditor there on. The results along with the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith.

2. Approved the Draft Notice of the 33rd Annual General Meeting of the Company to be held on Saturday, September 26, 2026. The Notice of the AGM and Annual Report 2025-26 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.

3. Approved the Draft Board's Report together with Corporate Governance Report, Management Discussion & Analysis Report and Business Responsibility & Sustainability Report for the Year ended March 31, 2026.

4. Approved the acquisition of equity shares of Choice Proptech Solutions Private Limited.

5. Noted and accepted the resignation of Mr. Manoj Singhania as Chief Financial Officer (CFO) of the Company and, considering the recommendations of the Nomination and Remuneration Committee and the Audit Committee, approved the appointment of Mr. Ayush Sharma as Chief Financial Officer (CFO) of the Company. Mr. Manoj Singhania will continue with the Company in another role, taking up other responsibilities within the management.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:40 P.M. Kindly take the above document on your record.

Please acknowledge and take the same on your records.

Thanking You,
Yours Truly,

For **Choice International Limited**

KARISHMA PRAFUL SHAH

Karishma Shah
Company Secretary & Compliance Officer

Encl.: As above

Choice
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CHOICE INTERNATIONAL LIMITED

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(Rs. In Millions)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026 (Refer Note No.12)	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from Operations	3,097.86	3,067.11	2,346.23	11,191.31
	(b) Other Income	92.38	71.36	33.33	253.70
	Total Income	**3,190.24**	**3,138.47**	**2,379.56**	**11,445.01**
2	**Expenses**				
	(a) Employee Benefit Expenses	940.11	910.65	699.85	3,258.57
	(b) Finance Costs	276.75	258.85	211.22	890.88
	(c) Depreciation and Amortisation Expenses	64.37	100.60	27.90	199.47
	(d) Other Expenses	1,109.77	1,001.42	811.72	3,932.17
	Total Expenses	**2,391.00**	**2,271.52**	**1,750.69**	**8,281.09**
3	**Profit Before Tax (1-2)**	**799.24**	**866.95**	**628.87**	**3,163.92**
4	**Tax Expenses**				
	(a) Current Tax	236.20	216.41	150.56	861.96
	(b) Taxes for Earlier Years	(0.04)	(0.59)	(0.37)	2.89
	(c) Deferred Tax	(42.99)	(27.29)	(0.93)	(79.79)
	Total Tax Expenses	**193.17**	**188.53**	**149.26**	**785.06**
5	**Profit for the Quarter/Year (3-4)**	**606.07**	**678.42**	**479.61**	**2,378.86**
	Owners of the Company	552.96	603.08	450.16	2,176.62
	Non - Controlling Interests	53.11	75.34	29.45	202.24
6	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit and Loss				
	(a) Re-measurement Gain/ (Loss) on Defined Benefit Obligations	0.41	8.91	(2.28)	1.63
	(b) Fair Value (Loss)/Gain on Investments	6.14	(22.97)	21.37	(34.53)
	(c) Tax Effect on above	(1.64)	4.95	(4.85)	8.39
	Items that will be reclassified to Profit or Loss				
	Derivative instruments in Cash flow hedge relationship	(3.68)	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	0.93	-	-	-
	Total Other Comprehensive (Loss)/Income	**2.16**	**(9.11)**	**14.24**	**(24.51)**
	Owners of the Company	2.56	(10.05)	14.21	(24.84)
	Non - Controlling Interests	(0.40)	0.94	0.03	0.33
7	**Total Comprehensive Income (5+6)**	**608.23**	**669.31**	**493.85**	**2,354.35**
	Owners of the Company	555.52	593.03	464.38	2,151.78
	Non - Controlling Interests	52.71	76.28	29.47	202.57
8	**Paid-up Equity Share Capital (Face Value Rs 10/-)**	**2,227.77**	**2,227.77**	**2,056.56**	**2,227.77**
9	**Reserves excluding Revaluation Reserve as per Balance Sheet**				**14,070.29**
10	**Earnings per Share(face value of Rs.10 each) (not annualised for quarters)**				
	(a) Basic (in Rs.)	2.72	3.05	2.38	11.30
	(b) Diluted (in Rs.)	2.70	3.02	2.34	11.23

MSKA & ASSOCIATES LLP Chartered Accountants

CHOICE INTERNATIONAL LIMITED MUMBAI

Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
T +91 22 67079999 E info@choiceindia.com
CIN No. L67190MH1993PLC071117
www.choiceindia.com

Letterheads. Keeping words official.

Choice
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Notes:

1 The unaudited consolidated financial results of Choice International Limited ("the Company" or "the Holding Company") its subsidiaries (together referred as "the Group") and its jointly controlled entities have been prepared in accordance with Indian Accounting Standard 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules and other accounting principle generally accepted in India and in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2 The above unaudited consolidated financial results of the Group and its jointly controlled entities for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of at their meeting held on August 10, 2026.

3 The Group has applied it's material accounting policy in the preparation of these financial results which are consistent with those followed in the financial statements for the year ended March 31, 2026.

4 The statutory auditors of the Holding Company have carried out review of the aforesaid unaudited consolidated financial results for the quarter ended June 30, 2026.

5 The Group operations predominantly relates to three business segments i.e. Broking & Distribution services, Advisory services and NBFC services. Business segments have been identified as separable primary segment in accordance with Ind AS 108 'Operating Segments'.

Consolidated Segment wise Revenue, Results, Assets and Liabilities in terms of Regulation 33 of the Listing Regulations:

(Rs. In Millions)

Sr. No	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
a.	Broking & Distribution Services	1,722.52	1,791.59	1,357.29	6,396.45
b.	Advisory Services	912.84	913.78	599.72	3,299.18
c.	NBFC Services	445.36	426.26	386.13	1,642.62
d.	Unallocable	248.08	172.50	103.80	502.07
	Total	**3,328.80**	**3,304.13**	**2,446.94**	**11,840.32**
	Less : Inter Segment Revenue	138.56	165.66	67.38	395.31
	Total Revenue	**3,190.24**	**3,138.47**	**2,379.56**	**11,445.01**
2	**Segment Profit before tax from each segment**				
a.	Broking & Distribution Services	482.70	554.61	303.68	1,775.45
b.	Advisory Services	255.50	306.94	241.38	1,201.49
c.	NBFC Services	44.59	22.81	70.61	170.30
	Total	**782.79**	**884.36**	**615.67**	**3,147.24**
	Add/(Less): Other Unallocable Expenditure Net Off unallocable Income	16.45	(17.41)	13.20	16.68
	Total Profit before Tax	**799.24**	**866.95**	**628.87**	**3,163.92**
3	**Segment assets**				
a.	Broking & Distribution Services	16,708.65	15,599.10	13,506.80	15,599.10
b.	Advisory Services	5,738.41	5,812.91	2,942.52	5,812.91
c.	NBFC Services	11,187.22	10,600.67	8,851.21	10,600.67
d.	Unallocable	3,727.15	3,647.18	2,733.83	3,647.18
	Total	**37,361.43**	**35,659.86**	**28,034.36**	**35,659.86**
4	**Segment Liabilities**				
a.	Broking & Distribution Services	10,394.80	9,863.37	9,914.18	9,863.37
b.	Advisory Services	1,092.01	1,209.23	337.02	1,209.23
c.	NBFC Services	6,608.09	6,024.61	4,348.91	6,024.62
d.	Unallocable	406.07	325.11	281.02	325.11
	Total	**18,500.97**	**17,422.32**	**14,881.13**	**17,422.33**

6 Key data relating to standalone financial results of Choice International Limited are as follows:

(Rs. In Millions)

Particulars	Quarter ended			Year Ended
	June 30, 2026	March 31, 2026 (Refer Note No.12)	June 30, 2025	March 31, 2026
	Unaudited	Audited	Unaudited	Audited
Revenue	117.65	96.89	70.32	284.41
Profit Before Tax	64.50	47.76	20.40	73.27
Profit After Tax	45.01	35.84	15.64	50.91
Other Comprehensive Income	0.01	0.23	(0.11)	0.06
Total Comprehensive Income	45.02	36.07	15.53	50.97

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Choice
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7 During the quarter ended June 30, 2026, the Holding Company acquired 100% stake in Choice Unified Services Private Limited (formerly known as Optimo Investment Adviser Private Limited) by investing an aggregate amount of Rs.1,000 through the acquisition of 10,000 equity shares whose Face value is Rs. 10 per equity share. Consequently, Choice Unified Services Private Limited (formerly known as Optimo Investment Adviser Private Limited) became a subsidiary of the Holding Company with effect from April 01, 2026.

8 During the quarter ended June 30, 2026, the Holding Company acquired 100% stake in Ellora Solutions Private Limited by investing an aggregate amount of Rs. 11,60,000 through the acquisition of 10,000 equity shares whose Face value is Rs. 10 per equity share. Consequently, Ellora Solutions Private Limited became a subsidiary of the Holding Company with effect from May 25, 2026.

9 On July 09, 2026, the Holding Company announced a strategic partnership with NH Investment & Securities Co Ltd, a leading South Korean financial institution and subsidiary of NH Financial Group, through an investment of Rs. 900 crores in Choice Equity Broking Private Limited through Compulsorily Convertible Preference Share.

10 During the year, Choice Wealth Private Limited and Arete Capital Service Private Limited, wholly owned subsidiaries of the Choice Broking Private Limited, were amalgamated pursuant to the Scheme of Amalgamation approved by the Hon'ble NCLT. Mumbai Bench-I vide order dated May 11, 2026 under Sections 230 to 232 of the Companies Act, 2013, with April 01, 2025 as the appointed date. Pursuant to the Scheme, Arete Capital Service Private Limited, being the Transferee Company was renamed as Choice Wealth Private Limited. The amalgamation has been accounted for in accordance with the Pooling of Interests Method under Appendix C of Ind AS 103.

11 The unaudited Consolidated Financial Results comprise the financial results of the Company, its subsidiaries, its step down subsidiaries ('the Group') and jointly controlled entities namely:

S.No.	Name of the Entity	Relationship with the Holding Company
1	Choice International Limited	Holding Company
2	Choice Equity Broking Private Limited	Subsidiary
3	Choice Consultancy Services Private Limited	Subsidiary
4	Choice Finserv Private Limited	Subsidiary
5	Choice Insurance Broking India Private Limited	Subsidiary
6	Choice Capital Advisors Private Limited	Subsidiary
7	Choice AMC Private Limited	Subsidiary
8	Choice Trustees Services Private Limited	Subsidiary
9	Fintoo Wealth Private Limited	Subsidiary
10	Choice Unified Services Private Limited (Formerly known as Optimo Investment Adviser Private Limited)	Subsidiary (w.e.f. April 01, 2026)
11	Ellora Solutions Private Limited	Subsidiary (w.e.f. May 25, 2026)
12	Choice Wealth Private Limited (Formerly known as Arete Capital Service Private Limited)	Step-down Subsidiary
13	Choice Tech Lab Solutions Private Limited	Step-down Subsidiary
14	Choice Connect Private Limited	Step-down Subsidiary
15	Choice Proptech Solutions Private Limited (Formerly known as Choice Corporate Services Private Limited)	Step-down Subsidiary
16	SKP Green Ventures Private Limited	Step-down Subsidiary
17	Choice Green Energy MH-1 Private Limited	Step-down Subsidiary
18	Choice Green Energy MH-2 Private Limited	Step-down Subsidiary
19	Choice Green Energy Solutions Private Limited	Step-down Subsidiary
20	Ayoleeza Consultants Private Limited	Step-down Subsidiary
21	Satra Services and Solutions in JV with Ayoleeza Consultants	Jointly Controlled Entity of Step-down Subsidiary
22	Almondz Global Infra - Consultant JV with Ayoleeza Consultants	Jointly Controlled Entity of Step-down Subsidiary
23	Ayoleeza Consultants Private Limited (Joint Venture)	Jointly Controlled Entity of Step-down Subsidiary
24	Thoughts Consultants Jaipur P L in JV with Choice Consultancy Services P L	Jointly Controlled Entity of Subsidiary
25	CCSPL- I & R JV	Jointly Controlled Entity of Subsidiary
26	Choice Consultancy Servies JV Mars Planning and Engineering	Jointly Controlled Entity of Subsidiary
27	CCSPL - PD&EX JV	Jointly Controlled Entity of Subsidiary

12 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the financial year ended March 31, 2026.

13 Previous quarters / year figures have been regrouped / reclassified / rearranged, wherever considered necessary, to conform to the current period classification.

14 The above unaudited Consolidated Financial Results for the quarter ended June 30, 2026 as submitted to stock exchanges are also available on our website www.choiceindia.com.

For and on behalf of the Board of Directors

Kamal Poddar
Managing Director
DIN: 01518700

Place: Mumbai
Date: August 10, 2026

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CHOICE INTERNATIONAL LIMITED MUMBAI

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HO
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Independent Auditor's Review Report on unaudited consolidated financial results of Choice International Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Choice International Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Choice International Limited (hereinafter referred to as the "Holding Company"), its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group"), and its jointly controlled entities for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No.	Name of the Entity	Relationship with the Holding Company
1	Choice Equity Broking Private Limited ("CEBPL")	Subsidiary
2	Choice Consultancy Services Private Limited ("CCSPL")	Subsidiary
3	Choice AMC Private Limited	Subsidiary
4	Choice Finserv Private Limited	Subsidiary
5	Choice Insurance Broking India Private Limited	Subsidiary
6	Choice Capital Advisors Private Limited	Subsidiary
7	Choice Trustees Services Private Limited	Subsidiary
8	Fintoo Wealth Private Limited	Subsidiary

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9	Choice Unified Services Private Limited (Formerly known as Optimo Investment Adviser Private Limited)	Subsidiary (w.e.f. April 01, 2026)
10	Ellora Solutions Private Limited	Subsidiary (w.e.f. May 25, 2026)
11	Choice Tech Lab Solutions Private Limited	Step-down subsidiary of CEBPL
12	Choice Connect Private Limited	Step-down subsidiary of CEBPL
13	Choice Wealth Private Limited (Formerly known as Arete Capital Services Private Limited)	Step-down subsidiary of CEBPL
14	Choice Proptech Solutions Private Limited (Formerly known as Choice Corporate Services Private Limited)	Step-down subsidiary of CCSPL
15	SKP Green Ventures Private Limited ("SKP-GV")	Step-down subsidiary of CCSPL
16	Choice Green Energy MH-1 Private Limited	Step-down subsidiary of CCSPL
17	Choice Green Energy MH-2 Private Limited	Step-down subsidiary of CCSPL
18	Choice Green Energy Solutions Private Limited	Step-down subsidiary of CCSPL
19	Ayoleeza Consultants Private Limited ("Ayoleeza")	Step-down subsidiary of CCSPL
20	Thoughts Consultants Jaipur P L in JV with CCSPL	Jointly Controlled Entity of Subsidiary - CCSPL
21	CCSPL- I & R JV	Jointly Controlled Entity of Subsidiary - CCSPL
22	Choice Consultancy Services JV Mars Planning & Engineering	Jointly Controlled Entity of Subsidiary - CCSPL
23	CCSPL - PD&EX JV	Jointly Controlled Entity of Subsidiary - CCSPL
24	Satra Services and Solutions in JV with Ayoleeza Consultants	Jointly Controlled Entity of step-down Subsidiary Ayoleeza
25	Ayoleeza Consultants Private Limited JV	Jointly Controlled Entity of step-down Subsidiary Ayoleeza
26	Almondz Global Infra-Consultants Limited JV	Jointly Controlled Entity of step-down Subsidiary Ayoleeza

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 and 7 below, and based on the financial results certified by the Management as stated in paragraph 8, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of 16 subsidiaries and step-down subsidiaries included in the Statement, whose interim financial results reflect total revenues (before considering consolidation adjustment) of Rs. 1,539.49 millions for the quarter ended June 30, 2026, total net profit after tax (before considering consolidation adjustment) of Rs. 309.76 millions for the quarter ended June 30, 2026, and total comprehensive income (before considering consolidation adjustment) of Rs. 311.81 millions for the quarter ended June 30, 2026. These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditors.

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7. We did not review the interim financial results of 4 jointly controlled entities included in the Statement, whose interim financial results reflect total revenues (before considering consolidation adjustment) of Rs. 0.09 millions for the quarter ended June 30, 2026, total net profit after tax (before considering consolidation adjustment) of Rs. (0.01) millions for the quarter ended June 30, 2026, and total comprehensive income (before considering consolidation adjustment) of Rs. (0.01) millions for the quarter ended June 30, 2026. The interim financial results of these jointly controlled entities have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion in so far as it relates to the amounts and disclosures included in respect of these jointly controlled entities are based solely on the reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditors.

8. The Statement includes the interim financial results of 3 jointly controlled entities which are not subject to review, whose interim financial results reflect total revenue (before considering consolidation adjustments) of Rs. 14.08 millions for the quarter ended June 30, 2026, total net profit after tax (before considering consolidation adjustments) of Rs. (0.07) millions for the quarter ended June 30, 2026, and total comprehensive income (before considering consolidation adjustment) of Rs. (0.07) millions for the quarter ended June 30, 2026. Our conclusion in so far as it relates to the amounts and disclosures included in respect of these jointly controlled entities, is based solely on the interim financial results as furnished by the Management. According to the information and explanations given to us by the Management, the interim financial results of these jointly controlled entities are not material to the Group.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the financial results certified by the Management.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration Number: 105047W / W101187

Prateek Khandelwal

Prateek Khandelwal
Partner
Membership Number: 139144
UDIN: 26139144VDUPDY5635

MSKA & ASSOCIATES LLP * Chartered Accountants *

Mumbai
August 10, 2026

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CHOICE INTERNATIONAL LIMITED

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(Rs. In Millions)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note No. 7)	Unaudited	Audited
1	**Income**				
	(a) Revenue from Operations	115.43	96.50	65.78	276.99
	(b) Other Income	2.22	0.39	4.54	7.42
	Total Income	**117.65**	**96.89**	**70.32**	**284.41**
2	**Expenses**				
	(a) Employee Benefit Expenses	16.62	22.35	19.03	82.66
	(b) Finance Costs	2.82	3.55	6.26	22.19
	(c) Depreciation and Amortisation Expenses	3.15	3.30	2.98	12.35
	(d) Other Expenses	30.56	19.93	21.65	93.94
	Total Expenses	**53.15**	**49.13**	**49.92**	**211.14**
3	**Profit Before Tax (1-2)**	**64.50**	**47.76**	**20.40**	**73.27**
4	**Tax Expenses**				
	(a) Current Tax	18.49	22.28	0.81	26.60
	(b) Taxes for Earlier Years	-	-	(0.37)	(0.38)
	(c) Deferred Tax	1.00	(10.36)	4.32	(3.86)
	Total Tax Expenses	**19.49**	**11.92**	**4.76**	**22.36**
5	**Profit for the Quarter/ Year (3-4)**	**45.01**	**35.84**	**15.64**	**50.91**
6	**Other Comprehensive Income**				
	Items that will not be reclassified to profit and loss				
	(a) Actuarial Gain/ (Loss) on Post Retirement Benefit Plans	0.01	0.31	(0.15)	0.08
	(b) Income Tax on above	(0.00)	(0.08)	0.04	(0.02)
	Total Other Comprehensive Income/ (Loss)	**0.01**	**0.23**	**(0.11)**	**0.06**
7	**Total Comprehensive Income (5+6)**	**45.02**	**36.07**	**15.53**	**50.97**
8	**Paid-up Equity Share Capital (Face Value Rs 10/-)**	**2,227.77**	**2,227.77**	**2,056.56**	**2,227.77**
9	**Reserves excluding Revaluation Reserve as per Balance Sheet**				**7,713.50**
10	**Earnings per Share (face value of Rs. 10 each) (not annualised for quarters)**				
	(a) Basic (in Rs.)	0.20	0.16	0.08	0.24
	(b) Diluted (in Rs.)	0.20	0.16	0.08	0.24

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CHOICE INTERNATIONAL LIMITED * MUMBAI *

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CIN No. L67190MH1993PLC071117
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Notes:

1 The unaudited standalone financial results of Choice International Limited ("the Company") have been prepared in accordance with Indian Accounting Standard 34 ("Ind AS-34") - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules and other accounting principle generally accepted in India and in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2 The above standalone financial results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 10, 2026.

3 The Company has applied it's material accounting policy in the preparation of these financial results which are consistent with those followed in the financial statements for the year ended March 31, 2026.

4 The Company is engaged primarily in holding company activities such as capital allocation and managerial oversight to the business of subsidiaries and investment activities, Further all the activities are carried out in India. Accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segments.

5 During the quarter ended June 30, 2026, the Company acquired 100% stake in Choice Unified Services Private Limited (formerly known as Optimo Investment Adviser Private Limited) by investing an aggregate amount of Rs.1,000 through the acquisition of 10,000 equity shares whose Face value is Rs. 10 per equity share. Consequently, Choice Unified Services Private Limited (formerly known as Optimo Investment Adviser Private Limited) became a subsidiary of the Company with effect from April 01, 2026.

6 During the quarter ended June 30, 2026, the Company acquired 100% stake in Ellora Solutions Private Limited by investing an aggregate amount of Rs. 11,60,000 through the acquisition of 10,000 equity shares whose Face value is Rs. 10 per equity share. Consequently, Ellora Solutions Private Limited became a subsidiary of the Company with effect from May 25, 2026.

7 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the financial year ended March 31, 2026.

8 Previous period / year figures have been regrouped / rearranged / reclassified, wherever considered necessary, to confirm to the current period classification.

9 The standalone financial results for the quarter ended June 30, 2026, as submitted to stock exchange are also available on our website www.choiceindia.com.

For and on behalf of the Board of Directors

Kamal Poddar
Managing Director
DIN: 01518700

Place: Mumbai
Date: August 10, 2026

MSKA & ASSOCIATES LLP Chartered Accountants

CHOICE INTERNATIONAL LIMITED MUMBAI

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Independent Auditor's Review Report on unaudited standalone financial results of Choice International Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
Choice International Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Choice International Limited (hereinafter referred to as the "Company") for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulations").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration Number: 105047W / W101187

Prateek Khandelwal

Prateek Khandelwal
Partner
Membership Number: 139144
UDIN: 26139144XEESMN3088

MSKA & ASSOCIATES LLP Chartered Accountants

Mumbai
August 10, 2026

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