Choice
The Joy of Earning

REF: CIL/CC/34/2026-27

August 10, 2026

To The Corporate Service Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **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: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of stake in Choice Proptech Solutions Private Limited

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on August 10, 2026 has entered into an arrangement for the acquisition of 10,000 equity shares of ₹10 each, representing 100% of the paid-up equity share capital of Choice Proptech Solutions Private Limited, our step-down subsidiary, from Choice Consultancy Services Private Limited, our subsidiary at a consideration of Rs. 6,222 per equity share, aggregating to ₹6,22,20,000 (Rupees Six Crore Twenty-Two Lakh Twenty Thousand only).

Consequent to the aforesaid acquisition, Choice Proptech Solutions Private Limited is now a Wholly Owned Subsidiary of Choice International Limited.

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** is enclosed herewith as **'Annexure-A'.**

Kindly take the above document on your record.

Thanking You,
Yours Truly,
For **Choice International Limited**

KARISHMA
PRAFUL
SHAH

Karishma Shah
Company Secretary & Compliance Officer

Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
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CIN No. L67190MH1993PLC071117
www.choiceindia.com

ANNEXURE A

Details under Para A of Part A of Schedule III of the LODR Regulations

Sr. No.	Particulars	Responses
1.	Name of the target entity, details in brief such as size, turnover etc.	**Choice Proptech Solutions Private Limited** The Company has entered into an arrangement of for acquisition of 10,000 equity shares of face value ₹10/- each at an issue price of Rs. 6,222 (Rupees Six Thousand Two Hundred and Twenty-Two) per share of its step down subsidiary, Choice Proptech Solutions Private Limited from Choice Consultancy Services Private Limited, our subsidiary. Other details: Details as on March 31, 2026 of: a) Turnover (Rs. in lakhs): 245.57 b) Net worth (Rs. in lakhs) : 137.43
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The transaction is a related party transaction and has been undertaken on an arm's length basis at a consideration determined by an independent Registered Valuer. The transaction has received the prior approval of the Audit Committee and the approval of the Board of Directors. The transaction does not qualify as a material related party transaction under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and, accordingly, does not require the approval of the shareholders.
3.	Industry to which the entity being acquired belongs;	Technology-driven real estate distribution, marketing, and advisory Services.
4.	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is part of an internal group restructuring to simplify the Group's corporate structure and improve operational efficiency. There is no material impact on the business or operations of the listed entity. The acquisition does not result in any change in the business activities of the listed entity.
5.	brief details of any governmental or regulatory approvals required for the acquisition	NA
6.	indicative time period for completion of the acquisition	upto 31st August, 2026

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<table>
<tr><td>7.</td><td>consideration - whether cash consideration or share swap or any other form and details of the same</td><td>
<table>
<tr><th>Particulars</th><th>No. of shares</th><th>Price per share (Amount in Rs.)</th><th>Total consideration (Amount in Rs.)</th></tr>
<tr><td>Consideration paid for acquiring Shares</td><td>10,000</td><td>6,222</td><td>6,22,20,000</td></tr>
<tr><td>Total</td><td>10,000</td><td></td><td>6,22,20,000</td></tr>
</table>
</td></tr>
<tr><td>8.</td><td>cost of acquisition and/or the price at which the shares are acquired</td><td>No of Shares acquired: 10,000
Cost of acquisition – Rs. 6,22,20,000
INR. 6,222/- Per Share</td></tr>
<tr><td>9.</td><td>percentage of shareholding/ control acquired and/or number of shares acquired</td><td>The Company has acquired 10,000 equity shares of ₹10 each, fully paid-up, constituting 100% of the paid-up equity share capital of Choice Proptech Solutions Private Limited Consequently, the Company has acquired 100% shareholding and control in the Target Company, which has become a direct wholly owned subsidiary (earlier being its step-down subsidiary).</td></tr>
<tr><td>10.</td><td>brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)</td><td>Brief background about the entity acquired: "Choice Proptech Solutions Private Limited", incorporated under Companies Act, 1956 is engaged in the business of developing and operating a technology-driven real estate distribution, marketing, and advisory platform for facilitating the sale, purchase, leasing, licensing, and transfer of real estate properties.
<table>
<tr><th>History of last 3 years turnover</th><th>Year</th><th>Turnover (Rs. In Lakhs)</th></tr>
<tr><td>1st Previous year turnover</td><td>2025-26</td><td>245.57</td></tr>
<tr><td>2nd Previous year turnover</td><td>2024-25</td><td>213.64</td></tr>
<tr><td>3rd Previous year turnover</td><td>2023-24</td><td>223.35</td></tr>
</table>
Date of Incorporation: March 09, 2011

Countries of presence: India</td></tr>
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For **Choice International Limited**

KARISHMA PRAFUL SHAH

Digitally signed by KARISHMA PRAFUL SHAH
DN: c=IN, st=Maharashtra, 2.5.4.20=a6490378fe9890fdbf48c1faee029a85f5ccc9e15f0b67888399e6e72615a7fc, postalCode=400057, street=DO Praful Shah Zaveri Bhuvan Nariman Road Mumbai, pseudonym=ffc2677db27a43e081aa21a8b83b2df8, title=2015, serialNumber=977289008ff28a5d3219d98e9b79b0ac348a30f5e3290f99467ab3bfaccdcfa3, o=Personal, cn=KARISHMA PRAFUL SHAH
Date: 2026.08.10 20:00:23 +05'30'

Karishma Shah
(Company Secretary & Compliance Officer)