Choice
The Joy of Earning

Ref: CIL/CC/44/2025-26

September 04, 2026

To, The Department of Corporate Services, **The BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **ISIN - INE102B01014** **Scrip Code: 531358**	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: **Intimation under regulation 30 read with Regulation 36 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched the enclosed letter to those Members whose email addresses are not registered with the Company, its Registrar and Share Transfer Agent, or their respective Depository Participants, providing the web link to access the Notice convening the 33rd Annual General Meeting and the Annual Report of the Company for the financial year 2025-26.

We request you to take the above information on record.

Thanking You,
Yours Truly,

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=034062f59e0046d3a40666d8c2db8e65, title=2015, serialNumber=977289008ff28a5d3219d98e9b79b0ac348a30f5e3290f99467ab3bfaccdcfa3, o=Personal, cn=KARISHMA PRAFUL SHAH
Date: 2026.09.04 18:46:46 +05'30'

Karishma Shah
Company Secretary and Compliance Officer

Choice
The Joy of Earning

Date: September 04, 2026

Dear Shareholder,

Sub.: Notice of 33rd Annual General Meeting (AGM) of Choice International Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **33rd Annual General Meeting** ('AGM') of the Members of Choice International Limited ('the Company') is scheduled to be held on **Saturday, 26th September, 2026** at **12:00 Noon** at **ICONIQA Hotel, opposite T2 Terminal, Navpada, Marol, Andheri (E), Mumbai, Maharashtra – 400099.**

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, a letter providing the web-link, including the exact path for accessing the complete Annual Report, is required to be sent to those member(s) whose email addresses are not register with the Company, any of the Depositories or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where the Annual Report for the Financial Year 2025-26 is available as under:

https://choiceindia.com/annual-report

Key Details of the AGM are as under:

Sr. No.	Particulars	Date
1	Date of Annual General Meeting	Saturday, 26th September, 2026 at 12 Noon
2	Cut-off date for E-Voting	Saturday, 19th September, 2026
3	Date and time of commencement of voting through electronic means	Wednesday, 23rd September, 2026, 9:00 a.m. (IST)
4	Date and time of end of voting through electronic means	Friday, 25th September, 2026, 5:00 p.m. (IST)

This letter is being sent to those members who have not registered their email addresses either with the Company, any Depository or the RTA of the Company as of August 28, 2026, being the cut-off date considered for sending the Notice of the AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, address with PIN code, mobile number, bank account details and specimen signature of security holders holding securities in physical mode.

The formats for updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on our website as mentioned below:

https://choiceindia.com/notices > KYC Documents

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, bank account details and specimen signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024. Should you have any queries, please feel free to contact our investor relations department at secretarial@choiceindia.com or our RTA at rnt.helpdesk@in.mpms.mufg.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For Choice International Limited

Sd/-
Karishma Shah
Company Secretary & Compliance Officer