

REF: CIL/CC/19/2026-27

May 25, 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 5 th 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

The Company, “**Choice International Limited**” has entered in to an arrangement for acquisition of 100% equity stake in “Ellora Solutions Private Limited” (Ellora) for a total consideration of INR 11,60,000/- (Rupees Eleven Lakhs and Sixty Thousand Only).

Pursuant to the transaction, Ellora will become a wholly owned subsidiary of the Company.

The requisite disclosure as required under Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Circular no.: 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 Shah
Company Secretary & Compliance Officer

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.	Ellora Solutions Private Limited The Company has acquired 10,000 equity shares at a consideration of Rs. 11.60 Lakhs (Rupees Eleven Lakhs Sixty Thousand Only) of Ellora Solutions Private Limited from its existing Shareholders. Other details: Provisional Details as on March 31, 2026 of Ellora Solutions Private Limited: a) Turnover: 28,31,200 b) Net worth :INR 15,33,320
2.	Name of the Acquirer and the relationship with listed entity.	Name of the Acquirer: M/s. Choice International Limited. Relationship with listed entity: NA
3.	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"	NA
4.	Industry to which the entity being acquired belongs;	Consultancy Services.
5.	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 proposed acquisition is in line with the Company's existing business and is intended to support the expansion of its real estate and infrastructure consultancy services, including acquisition/purchase of properties and such other related, incidental or ancillary activities as may be considered commercially expedient and beneficial for the Company.
6.	brief details of any governmental or regulatory approvals required for the acquisition	NA
7.	indicative time period for completion of the acquisition	NA

8.	consideration - whether cash consideration or share swap or any other form and details of the same	Particulars	No. of shares	Price per share (Amount in Rs.)	Total consideration												
		Consideration paid for acquiring Shares	10,000	116	11,60,000												
		Total	10,000	116	11,60,000												
9.	cost of acquisition and/or the price at which the shares are acquired	No of Shares acquired: 10,000 Cost of acquisition – Rs 11.60 Lakhs INR. 116/- Per Share															
10.	percentage of shareholding/ control acquired and/or number of shares acquired	Post-Acquisition the Company's stake in Ellora will be 100%, thereby making it a wholly owned subsidiary.															
11.	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)	<p>Ellora Solutions Private Limited is a Company incorporated under the Companies Act 2013 having registered office located in Delhi.</p> <table border="1"> <thead> <tr> <th>History of last 3 years turnover</th> <th>Year</th> <th>Turnover (Amount In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>1st Previous year turnover</td> <td>2025-26</td> <td>28.31 (Provisional)</td> </tr> <tr> <td>2nd Previous year turnover</td> <td>2024-25</td> <td>90.26</td> </tr> <tr> <td>3rd Previous year turnover</td> <td>2023-24</td> <td>212.19</td> </tr> </tbody> </table> <p>Countries of presence: India</p>				History of last 3 years turnover	Year	Turnover (Amount In Lakhs)	1 st Previous year turnover	2025-26	28.31 (Provisional)	2 nd Previous year turnover	2024-25	90.26	3 rd Previous year turnover	2023-24	212.19
History of last 3 years turnover	Year	Turnover (Amount In Lakhs)															
1 st Previous year turnover	2025-26	28.31 (Provisional)															
2 nd Previous year turnover	2024-25	90.26															
3 rd Previous year turnover	2023-24	212.19															

Thanking you,
For **Choice International Limited**

Karishma Shah
Company Secretary & Compliance Officer