



September 4, 2026

Department of Corporate Services,
BSE Limited, Listing Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Ref: Scrip Code: 530427

Sub: Intimation of 34th Annual General Meeting

We would like to inform you that the 34th Annual General Meeting of the Members of the Company is scheduled to be held on **Tuesday, September 29, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

Rishi Dave
Company Secretary
Membership No. A36389
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