Choice
The Joy of Earning

REF: CIL/CC/49/2026-27

September 26, 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: Intimation of the Summary of Proceedings of the 33rd Annual General Meeting of the Company held on September 26, 2026.

Dear Sir/Madam,

We wish to inform you that the **33rd Annual General Meeting** ("AGM") of the Company for the financial year 2025–26 was held on **Saturday, September 26, 2026**, at **12:00 noon (IST)** at **ICONIQA Hotel – Mumbai International Airport, Opp. T2 Terminal, Navpada, Marol, Andheri (East), Mumbai, Maharashtra – 400099**.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the AGM as "**Annexure A**".

The same will also be available on the Company's website at www.choiceindia.com.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For **Choice International Limited**

KARISHMA PRAFUL SHAH

Karishma Shah
(Company Secretary & Compliance Officer)

Encl: As above

Annexure A

Summary of the Proceedings of the 33rd AGM of the Company

The 33rd Annual General Meeting ("AGM") of the members of Choice International Limited ("Company") was held on Saturday, September 26, 2026, at 12:00 noon (IST) at ICONIQA Hotel – Mumbai International Airport, Opp. T2 Terminal, Navpada, Marol, Andheri (East), Mumbai, Maharashtra – 400099.

The Promoters, Directors, including Independent Directors and the Secretarial Auditor, who was also appointed as the Scrutinizer, attended the meeting.

The Company Secretary welcomed the members, Directors and auditors and introduced the proceedings of the meeting.

Mrs. Vinita Sunil Patodia, Non-Executive, Non-Independent Chairperson of the Company, chaired the meeting. Upon confirmation of the requisite quorum, the Chairperson called the meeting to order.

The Company Secretary informed the members that, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a remote e-voting facility for the businesses to be transacted at the 33rd AGM. Remote e-voting commenced on Wednesday, September 23, 2026, at 9:00 a.m. (IST) and ended on Friday, September 25, 2026, at 5:00 p.m. (IST). The Company Secretary informed the members that those who had not cast their votes through remote e-voting could vote at the AGM through ballot papers.

The members were informed that M/s. R M Mimani & Associates LLP, Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinise the voting process in a fair and transparent manner.

With the consent of the members present, the Notice convening the 33rd AGM, the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the Auditors' Reports and the Board's Report, which had been circulated to the members, were taken as read.

The following items of business, as set out in the Notice convening the Annual General Meeting, were transacted at the meeting:

Item No.	Resolutions	Type of Resolution
	Ordinary Business	
1	To consider and adopt: A. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; B. Audited Consolidated Financial Statements of the	Ordinary Resolution

Choice International Limited
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	Company for the Financial Year ended March 31, 2026 and the Reports of the Auditors thereon.	
2	To re- appoint a director in place of Mr. Arun Kumar Poddar (DIN: 02819581) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	To approve Material Related Party Transactions to be entered into with the Subsidiary Companies.	Ordinary Resolution
4	Approval for Material Related Party Transactions to be entered by the Company/Subsidiaries of the Company with Mr. Kamal Poddar, promoter and managing director of the Company.	Ordinary Resolution

Mrs. Vinita Sunil Patodia, Non-Executive, Non-Independent Chairperson of the Company, addressed the members and welcomed their continued association with the Company.

Further, the Independent Directors addressed the members and thanked them for their continued support.

Mr. Kamal Poddar, Managing Director of the Company, then addressed the members. He highlighted the Company's performance during the financial year ended March 31, 2026, its key developments and the outlook for the Choice Group.

The Company Secretary invited the members to share their views and seek clarifications. The queries raised by the members were addressed.

The Company Secretary informed the members that the Company had provided an electronic voting facility for all resolutions set out in the AGM Notice. She further informed them that the voting results, together with the consolidated Scrutinizer's Report, would be declared within two working days, submitted to the stock exchanges and made available on the Company's website.

There being no further business, the Company Secretary thanked the members for their participation, engagement and continued support. The 33rd AGM concluded at 12.50 p.m.

For **Choice International Limited**

KARISHMA
PRAFUL SHAH

Digitally signed by KARISHMA PRAFUL SHAH
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pseudonym=034062f59e0046d3a40666d8c2db8e65,
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Date: 2026.09.26 14:43:35 +05'30'

Karishma Shah
(Company Secretary & Compliance Officer)

Date: September 26, 2026
Place: Mumbai