Choice
The Joy of Earning

REF: CIL/CC/65/2026-27
November 04, 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: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1) **Acquisition of M/s. Truestock Universe Private Limited" (Truestock) and "M/s. Quanthm Bit Works Private Limited" (Quanthm).**

The Company, has entered in to agreements for the acquisition of a 100% equity stake in **"M/s. Truestock Universe Private Limited"** (Truestock) and **"M/s. Quanthm Bit Works Private Limited"** (Quanthm), for a consideration of **INR 10,000/- (Rupees Ten Thousand Only) each.** The acquisitions form part of the Company's strategy to expand its footprint in the digital and technology space.
Pursuant to these transactions, both companies shall become wholly owned subsidiaries of the Company.

2) **Sale of stake in SKP Green Ventures Private Limited ("SKP Green").**

The Company wish to inform you that our Material Subsidiary, **Choice Consultancy Services Private Limited** ("CCSPL"), has sold its entire stake in **SKP Green Ventures Private Limited** ("SKP Green"). Consequent upon completion of the transaction, SKP Green has ceased to be a subsidiary of CCSPL and, consequently, a step-down 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', 'Annexure-B' and 'Annexure-C'** respectively.

Kindly take the above document on your record.

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

Karishma Shah
Company Secretary & Compliance Office

CHOICE INTERNATIONAL LIMITED MUMBAI

KARISHMA PRAFUL SHAH

Digitally signed by KARISHMA PRAFUL SHAH
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Choice International Limited
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www.choiceindia.com

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

ANNEXURE A: Acquisition of Truestock Universe Private Limited

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Responses</th></tr>
<tr><td>1.</td><td>Name of the target entity, details in brief such as size, turnover etc.</td><td>Truestock Universe Private Limited

The Company has acquired 10,000 equity shares at a consideration of Rs 10,000/- (Rupees Ten Thousand Only) of Truestock Universe Private Limited from its existing Shareholders.

Other details:
Details as on March 31, 2026 of Truestock:
a) Turnover: Rs. 103.55 lakhs
b) Net worth : Rs. (127.34) lakhs</td></tr>
<tr><td>2.</td><td>Name of the Acquirer and the relationship with listed entity</td><td>Name of the Acquirer: M/s. Choice International Limited.
Relationship with listed entity: NA</td></tr>
<tr><td>3.</td><td>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"</td><td>NA</td></tr>
<tr><td>4.</td><td>Industry to which the entity being acquired belongs;</td><td>Information Technology (IT), including software development, IT-enabled services and technology solutions.</td></tr>
<tr><td>5.</td><td>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)</td><td>The acquisition is in line with the Company's strategy to expand its footprint in the digital and technology space. It is intended to strengthen the Group's technology capabilities and support its digital initiatives.</td></tr>
<tr><td>6.</td><td>Brief details of any governmental or regulatory approvals required for the acquisition</td><td>NA</td></tr>
<tr><td>7.</td><td>Indicative time period for completion of the acquisition</td><td>NA</td></tr>
<tr><td>8.</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</th></tr>
<tr><td>Consideration paid for acquiring Shares</td><td>10,000</td><td>1</td><td>10,000</td></tr>
<tr><td>Total</td><td>10,000</td><td>1</td><td>10,000</td></tr>
</table>
</td></tr>
<tr><td>9.</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. 10,000/-
INR. 1/-</td></tr>
</table>

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<table>
<tr><td>10.</td><td>percentage of shareholding/ control acquired and/or number of shares acquired</td><td>Post-Acquisition the Company's stake in Truestock will be 100%, thereby making it a wholly owned subsidiary.</td></tr>
<tr><td>11.</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>Truestock is a Company incorporated under the Companies Act 2013 having registered office located in Madhya Pradesh.

<table>
<tr><th>History of last 3 years turnover</th><th>Year</th><th>Turnover (Amount In Lakhs)</th></tr>
<tr><td>1st Previous year turnover</td><td>2025-26</td><td>103.55</td></tr>
<tr><td>2nd Previous year turnover</td><td>2024-25</td><td>0.17</td></tr>
<tr><td>3rd Previous year turnover</td><td>2023-24</td><td>1.00</td></tr>
</table>

Countries of presence: India</td></tr>
</table>

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ANNEXURE B: Acquisition of Quanthm Bit Works Private Limited

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Responses</th></tr>
<tr><td>1.</td><td>Name of the target entity, details in brief such as size, turnover etc.</td><td>Quanthm Bit Works Private Limited

The Company has acquired 10,000 equity shares at a consideration of Rs. 10,000 (Rupees Ten Thousand Only) of Quanthm Bit Works Private Limited from its existing Shareholders.

Other details:
Details as on March 31, 2026

a) Turnover: Nil
b) Net worth : Rs. (10.46) lakhs</td></tr>
<tr><td>2.</td><td>Name of the Acquirer and the relationship with listed entity</td><td>Name of the Acquirer: M/s. Choice International Limited.
Relationship with listed entity: NA</td></tr>
<tr><td>3.</td><td>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"</td><td>NA</td></tr>
<tr><td>4.</td><td>Industry to which the entity being acquired belongs;</td><td>Information Technology (IT), including software and web development, cloud computing, IT-enabled services and IT consulting.</td></tr>
<tr><td>5.</td><td>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)</td><td>The acquisition forms part of the Company's strategy to expand its footprint in the digital and technology space, including software and web development, cloud computing and IT consulting services. It is intended to strengthen the Group's technology capabilities and support its digital initiatives.</td></tr>
<tr><td>6.</td><td>Brief details of any governmental or regulatory approvals required for the acquisition</td><td>NA</td></tr>
<tr><td>7.</td><td>Indicative time period for completion of the acquisition</td><td>NA</td></tr>
<tr><td>8.</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</th></tr><tr><td>Consideration paid for acquiring Shares</td><td>10,000</td><td>Rs. 1</td><td>Rs. 10,000</td></tr><tr><td>Total</td><td>10,000</td><td>1</td><td>10,000</td></tr></table></td></tr>
<tr><td>9.</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. 10,000/-
INR. 1 Per Share</td></tr>
</table>

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<table>
<tr><td>10.</td><td>percentage of shareholding/ control acquired and/or number of shares acquired</td><td>Post-Acquisition the Company's stake in Quanthm will be 100%, thereby making it a wholly owned subsidiary.</td></tr>
<tr><td>11.</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>Quanthm is a Company incorporated under the Companies Act 2013 having registered office located in Mumbai.

<table><tr><th>History of last 3 years turnover</th><th>Year</th><th>Turnover (Amount In Lakhs)</th></tr><tr><td>1st Previous year turnover</td><td>2025-26</td><td>Nil</td></tr><tr><td>2nd Previous year turnover</td><td>2024-25</td><td>Nil</td></tr><tr><td>3rd Previous year turnover</td><td>2023-24</td><td>Nil</td></tr></table>
Countries of presence: India</td></tr>
</table>

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ANNEXURE C: Sale of stake in SKP Green Ventures Private Limited

Sr. No.	Particulars	Responses
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	SKP Green Ventures Private Limited details for the year ended 31st March 2026. • Turnover- RS. 410.67 lakhs which was 0.37 % to consolidated turnover of the Company • Net Worth - RS. 101.88 lakhs which was 0.056 % to consolidated turnover of the Company
2.	Date on which the agreement for sale has been entered into;	November 04, 2026
3.	The expected date of completion of sale/disposal;	NA
4.	Consideration received from such sale/disposal;	Total Consideration received - ₹1,27,50,000/- (One Crore Twenty Seven Lakhs Fifty Thousand Only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Arrowbridge Trade Private Limited (CIN U72900MH2017PTC293687) is a company registered under the Companies Act, 2013 having its registered office at Mumbai. The Buyer does not belong to the promoter/ promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No, the transaction is not Related Party Transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

For **Choice International Limited**

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Karishma Shah
(Company Secretary & Compliance Officer)

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