



May 25, 2026

Department of Corporate Services,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Ref: Scrip Code: 530427
Subject: Intimation of Board Meeting.

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2026.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

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

Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai

Branch Offices:

- Mumbai
- Delhi
- Chennai
- Silvassa – Factory

CHOKSI ASIA LIMITED

(Formerly known as Choksi Imaging Limited)
Regd. off.: 163/164, Choksi Bhuvan, Nehru Road,
Vile Parle (E), Mumbai – 400 057. Tel: 9821669911
Email: imaging@choksiworld.com
Website: www.choksi-asia.com
CIN: L71200MH1992PLC388063