Choice
The Joy of Earning

**REF: CIL/CC/60/2026-27**

**November 02, 2026**

| | |
|---|---|
| To,<br>The Department of Corporate Services,<br>The BSE Limited,<br>P. J. Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><br>**Scrip Code: 531358**<br>**ISIN: INE102B01014** | To,<br>The Department of Corporate Services,<br>The NSE Limited<br>5th Floor, Exchange Plaza<br>Plot No. C/ 1, G Block,<br>Bandra – Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br>**Scrip Code: CHOICEIN** |

**Sub: Outcome of Board Meeting (Bonus Issue)**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 July 13, 2023 ("SEBI Circular"), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Monday, November 02, 2026** has considered and transacted the following business:

1. Increase in the Authorized Share Capital of the Company from ₹225,00,00,000/- (Rupees Two hundred and Twenty Five Crores), divided into 22,50,00,000 (Twenty Two Crore Fifty Lakh) Equity Shares of ₹ 10/- (Rupees ten only) each to ₹447,80,00,000/- (Rupees Four Hundred and Forty Seven Crores Eighty Lakh only), divided into 44,78,00,000 (Forty Four Crore Seventy Eight Lakh ) Equity Shares of ₹ 10/- (Rupees Ten only) each, pursuant to approval of Bonus Issue and consequential alteration to the Capital Clause of the Memorandum of Association.
2. Proposed Bonus Issue of Equity Shares in the ratio of 1:1 i.e., 1 Equity Shares of ₹ 10/- each for every 1 Equity Share of ₹ 10/- each held by the shareholders of the Company as on the Record Date (to be intimated in due course), subject to the approval of shareholders of the Company.
3. Approval of the draft Notice of the 1st Extra Ordinary General Meeting for the financial year 2026-27 for increase the Authorised Share Capital of the Company along with amendment in the Capital Clause and Issuance of Bonus Shares.

The detailed disclosure for the Bonus Issue as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular, as referred above, is enclosed as **Annexure- I**.

The Board Meeting commenced at 3:30 P.M. and concluded at 6:00 P.M. Kindly take the above document on your record.

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

**Karishma Shah**
**(Company Secretary & Compliance Officer)**

CHOICE INTERNATIONAL LIMITED MUMBAI

KARISHMA PRAFUL SHAH

Digitally signed by KARISHMA PRAFUL SHAH
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CIN No. L67190MH1993PLC071117
www.choiceindia.com

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**Disclosure as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**ANNEXURE - I**

| SR NO. | PARTICULARS | DETAILS |
|---|---|---|
| 1. | Types of Securities proposed to be issued (viz. equity shares, convertibles etc.) | Equity Shares |
| 2. | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferentia allotment etc.) | Bonus Issue |
| 3. | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately) | 22,27,76,500 Equity Shares of Rs. 10/- each |
| 4. | Whether bonus is out of free reserves created out of profits or share premium account | Bonus shares will be issued out of Securities Premium Account/ Free Reserves of the Company available as at March 31, 2026 |
| 5. | Bonus ratio | Bonus Ratio is 1:1<br>i.e, 1 (One) equity share of Rs. 10/- each for every 1 (One) existing equity share of Rs.10/- each held as on a record date |
| 6. | Details of share capital - pre and post bonus issue | **Pre Bonus Paid Capital –**<br>Rs. 222,77,65,000/- divided into 22,27,76,500 Equity Shares of Rs. 10/- each.<br><br>**Post Bonus Paid Up Capital –**<br>Rs. 445,55,30,000 /- divided into 44,55,53,000 Equity Shares of Rs. 10/- each. |
| 7. | Free reserves and/ or share premium required for implementing the bonus issue | Securities Premium Amount/ Free Reserves of Rs. 222,77,65,000/- is required for implementing the Bonus Issue. |
| 8. | Free reserves and/ or share premium available for capitalization and the date as on which such balance is available | As on March 31, 2026, the balance of Rs.745,88,39,749/- is available in free reserves/Securities Premium account. |
| 9. | Whether the aforesaid figures are audited | Yes, the figures provided at Item no. 8 are audited as the Company. |
| 10. | Estimated date by which such bonus shares would be credited/dispatched | Within 2 months from the date of Board approval. |

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