



November 10, 2025

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 Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, November 13, 2025 to consider and approve the following business matters;

1. Unaudited Financial Results for the quarter and half year ended on September 30, 2025 along with Limited review report thereon.
2. Any other matters with the permission of the chairperson.

We request you to take the same on your record.

Yours faithfully,

Thanking you,

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

Samir Choksi
Director
DIN: 00049416
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.choksiworld.com

CIN: L71200MH1992PLC388063