

REF: CIL/CC/93/2025-2026

January 28, 2026

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

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Choice International Limited is scheduled to be held on, Tuesday, February 03, 2026 inter-alia to consider the following business:

1. To Consider, Discuss and Adopt the Unaudited Financial Results for Quarter and Nine Months ended December 31, 2025 & to Note the Limited Review Report thereon.
2. To consider any other matter with the permission of Chair.

Further, we vide our letter dated December 29, 2025 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, which is already closed from January 01, 2026 till the Completion of 48 hours after the declaration of Financial Results of the Company.

We request you to kindly take this information in your record.

**Thanking You,**

**Yours Truly,**

**For Choice International Limited**

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

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