

REF: CIL/CC/41/2024-25

August 31, 2024

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 531358	To, The Department of Corporate Services, The NSE Limited 5 th Floor, Exchange Plaza Plot No. C/ 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CHOICEIN
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Sub: Newspaper Advertisement for dispatch of Notice of 31st Annual General Meeting along with Annual Report.

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to Notice intimating that 31st Annual General Meeting ("AGM") of the Company will be held on Saturday, September 21, 2024 at 12:00 Noon (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri (East), Mumbai, Maharashtra - 400093 and confirming the electronic dispatch of Notice of 31st Annual General Meeting along with Annual Report for Financial Year 2023-24 and E-Voting Information published in the following Newspapers on August 31, 2024:

1. Financial Express (English Newspaper)
2. Pratahkaal – Mumbai (Marathi Newspaper)

The above information is also being uploaded on the Company's website at www.choiceindia.com.

Kindly take the above information in your records.

Thanking You,

Yours Truly,

For Choice International Limited


Kajishma Shah
(Company Secretary & Compliance Officer)



