

REF: CIL/CC/102/2023-24

February 21, 2024

To, The Department of Corporate Services, The BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 531358	To, Listing & Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: CHOICEIN
---	---

Sub.: Allotment of Bonus Equity Shares

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and in furtherance to our letter dated January 15, 2024, bearing Reference No. REF: CIL/CC/85/2023-24, we would like to inform you that the Securities Allotment Committee of the Company has allotted 9,96,89,500 Bonus Equity Shares of Rs. 10/- each on Wednesday, February 21, 2024. The shares are allotted in the ratio 1: 1 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each held, to the Shareholders of the Company whose names appear on the Register of Members/list of beneficial owners as on February 20, 2024 ("Record Date").

Accordingly, the paid-up share capital of the Company has increased as follows:

Pre Allotment	Post Allotment
Rs. 99,68,95,000/- divided into 9,96,89,500 Equity Shares of Rs. 10/- each	Rs. 1,99,37,90,000/- divided into 19,93,79,000 Equity Shares of Rs. 10/- each

The Bonus Equity Shares as allotted above shall rank pari-passu in all respects with the existing fully paid up Equity Shares of the Company.

The Company will get the listing and trading approval on Bonus Shares within the statutory timelines.

The above is for your information and record.

Thanking you,
Yours faithfully,

For Choice International Limited

Karishma Shah
(Company Secretary & Compliance Officer)

