

REF: CIL/CC/73/2023-24

December 06, 2023

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: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with the requirements of Regulation 30 and other applicable Regulations of the SEBI (listing Obligations and Disclosure Requirements), 2015, We M/s. Choice International Limited hereby would like to inform that our wholly owned Subsidiary M/s. Choice Equity Broking Private Limited "Choice Equity", on obtaining requisite approvals, have issued Warrants convertible in to Equity on preferential basis to the Directors of the Company "Choice Equity".

On Conversion of warrants in to Equity at a later stage, our Holding in the material subsidiary "Choice Equity " shall stand at 90% of the total post issued capital of the Company .

Kindly take the above document on your record.

Thanking You,

Yours Truly,

For Choice International Limited


Karishma Shah

(Company Secretary & Compliance Officer)

