REF: CIL/CC/70/2026-27
November 25, 2026

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

Sub: Disclosure of event and information under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III - Intimation regarding Grant of Employee Stock Options and Allotment of Equity Shares pursuant to Exercise of Options under Choice Employee Stock Option Plan 2022 ("ESOP 2022")

Dear Sir/Madam,

We wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on Wednesday , November 25, 2026 has approved the following under "Choice Employee Stock Option Plan 2022" (ESOP 2022):

1) Grant of Employee Stock Options

The Nomination and Remuneration Committee has approved the grant of 1,65,000 (One Lakh Sixty Five Thousand) Employee Stock Options to 37 eligible employees of the Company & its subsidiaries under the "Choice Employee Stock Option Plan 2022" (ESOP 2022).

Each stock option entitles the option holder to apply for and receive one equity share of the Company having a face value of ₹10/- each, upon exercise of the vested options in accordance with the terms and conditions of the ESOP 2022.

The requisite disclosure as required under Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **'Annexure-A'.**

2) Allotment of Equity Shares pursuant to Exercise of Stock Options

The Nomination and Remuneration Committee has also approved Allotment of 5,07,312 (Five Lakh Seven Thousand Three Hundred and Twelve) Equity Shares of Face Value Rs. 10 each towards the exercise of the options by the Eligible Employees of the Company under the "Choice Employee Stock Option Plan 2022" (ESOP 2022). The equity shares so allotted under the scheme shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to above, the paid up Equity Share Capital of the Company stands increased to ₹2,23,28,38,120 (Rupees Two Hundred Twenty-Three Crore Twenty-Eight Lakh Thirty Eight Thousand One

Hundred Twenty Only) from existing ₹222,77,65,000 (Rupees Two Hundred Twenty-Two Crore Seventy-Seven Lakh Sixty-Five Thousand Only)

The details as required under (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **'Annexure-B'.**

Further Disclosure as required under regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed herewith as **'Annexure-C'**.

Kindly take the above document on your record.

Thanking You,
Yours Truly,

For **Choice International Limited**

KARISHMA PRAFUL SHAH

Karishma Shah
Company Secretary & Compliance Office

Choice International Limited
Sunil Patodia Tower, J B Nagar, Andheri East, Mumbai - 99
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CIN No. L67190MH1993PLC071117
www.choiceindia.com

Letterheads. Keeping words official.

ANNEXURE- A
DETAILS WITH RESPECT TO GRANT OF EMPLOYEE STOCK OPTION PLAN (ESOP)

S.NO	PARTICULARS	DETAILS
1.	Brief details of options granted	The Nomination and Remuneration Committee has approved the grant of an aggregate of 1,65,000 (One Lakh Sixty Five Thousand) Employee Stock Options ("Options") under Choice Employee Stock Option Plan 2022 to eligible employees of the Company. Each Option, upon vesting and exercise, shall entitle the Option Grantee to acquire one fully paid-up equity share of the Company having a face value of ₹10 /- each.
2.	whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes. Choice Employee Stock Option Plan 2022 is in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations").
3.	Total number of shares covered by these options	1,65,000 (One Lakh Sixty Five Thousand) equity shares of face value of ₹10/- each may arise upon exercise of the Options, assuming vesting and exercise of all Options granted. Each Option is convertible into one equity share of the Company.
4.	Pricing Formula	The Options have been granted at an Exercise Price of ₹10 (Rupees Ten only) per Option, as determined by the NRC in accordance with Choice Employee Stock Option Plan 2022 and specified in the respective Grant Letters.
5.	Time within which option may be exercised	The employee may exercise all vested Options within 7 years from the grant date as specified in the relevant Grant Letter, subject to minimum vesting period of 1 Year from the grant and subject to such other terms and conditions of ESOP Plan 2022.
6.	Brief details of significant terms	The Options shall be governed by ESOP Plan 2022, the respective Grant Letters and the SEBI SBEB Regulations, and shall vest subject to the fulfilment of the applicable vesting conditions as approved by the NRC and set out in the respective Grant Letters, as accepted by the Option Grantees.

ANNEXURE- B
DETAILS WITH RESPECT TO EXERCISE OF OPTIONS

S.NO	PARTICULARS	DETAILS
1.	Options exercised	5,07,312 (Five lakhs Seven Thousand Three Hundred and Twelve)
2.	Money realized by exercise of Options	**INR. 50,73,120/-(Rupees Fifty Lakhs Seventy Three Thousand One Hundred and Twenty Only)**
3.	The total number of shares arising as a result of exercise of option	5,07,312 (Five lakhs Seven Thousand Three Hundred and Twelve)
4.	Options lapsed	-
5.	Variation of terms of options	-
6.	Subsequent changes or cancellation or exercise of such options	-
7.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	INR.0.23/- as per Audited Standalone Financial Statements as on March 31, 2026

Choice International Limited
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Letterheads. Keeping words official.

ANNEXURE-C

Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr.No	Particulars	Details
1.	Company name and address of Registered Office	M/s. Choice International Limited Sunil Patodia Tower, Plot No- 156-158, J.B. Nagar, Andheri (East), Mumbai- 400099
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	BSE: September 06, 2022 NSE: September 07, 2022 BSE : April 04, 2024 NSE : April 04, 2024
4.	Filing Number, if any	NSE: NSE/LIST/32405 BSE: DCS/IPO/MJ/ESOP-1P/2500/2022-23 BSE : DCS/IPO/AK/ESOP-IP/3240/2024-25 NSE : NSE/LIST/41064
5.	Title of the Scheme pursuant to which shares are issued, if any	Choice Employee Stock option Plan (ESOP 2022)
6.	Kind of security to be listed	Equity shares
7.	Par value of the shares	Rs. 10/- (Rs. Ten Only)
8.	Date of issue of shares	November 25, 2026
9.	Number of shares issued	5,07,312 fully paid-up equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	222776501 to 223283812
12.	ISIN Number of the shares if issued in Demat	INE102B01014
13.	Exercise price per share	Rs. 10/- (Rs. Ten Only) per share
14.	Premium per share	NIL
15.	Total issued shares after this issue	22,32,83,812 Equity Shares
16.	Total issued share capital after this issue	Rs. 223,28,38,120/-
17.	Details of any lock-in on the shares	Out of the Total allotement of 5,07,312 shares , 92062 Shares are under Lockin
18.	Date of expiry of lock-in	Out of the Total Lockin 92,062 Shares i) 10,000 shares are locked in up to 15-01-2028 ii) 2500 shares are locked in up to 28-04-2029 iii) 79,562 shares are locked in up to 16-10-2029.
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the equity shares so allotted shall rank pari passu in all respects with the existing fully paid-up equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable