

REF: CIL/CC/BSE-64/2021-22

February 22, 2022

To,
The Department of Corporate Services,
The BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code No. 531358

Sub: Outcome of the Rights Issue Committee Meeting – Allotment of Equity Shares on Rights Basis

This is in furtherance to the previous intimations given by the Company with respect to its Rights Issue of Equity Shares. We hereby inform you that, in accordance with

- (i) the Letter of Offer dated January 14, 2022
- (ii) the Basis of Allotment finalised in consultation with the Lead Manager, the Registrar to the Rights issue and BSE Limited, (the Designated Stock Exchange for the Rights issue), the Members of the Rights Issue Committee has, at its meeting held today, i.e., February 22, 2022, approved the allotment of 99,51,200 Fully Paid-up Rights Equity Shares of face value of Rs.10/- each at price of Rs. 51/- per Rights Equity Share (including premium of Rs. 41/- per Rights Equity Share) to the eligible applicants.

The above disclosure is made in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11.00 A.M. and concluded at 12.30 P.M.

Kindly take on record the above information.

Thanking You,

Yours Faithfully,

For Choice International Limited


Karishma Shah
(Company secretary & Compliance Officer)

