

Date: December 12, 2025

To,
The Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Security code: 977023

Subject: Prior Intimation of the Board Meeting scheduled on Wednesday, December 17, 2025

Dear Sir/ Madam,

Pursuant to Regulation 50(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 17, 2025, inter alia, to consider and approve raising of funds by way of issue of Secured, Rated, Listed, Fully Paid, Redeemable, Taxable Non-convertible Debentures on a private placement basis, in one or more series and/or tranches to eligible investor(s) that may be approved from time to time.

Kindly take the same on records.

Thanking you,

For **Choice Finserv Private Limited**

KARISHMA
PRAFUL SHAH

Digitally signed by
KARISHMA PRAFUL SHAH
Date: 2025.12.12 21:29:47
+05'30'

Karishma Shah
Company Secretary & Compliance Officer
Membership No.: 34441
Place: Mumbai