Date: December 17, 2025

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

Subject: Outcome of Board Meeting held on December 17, 2025

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time (the "SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., December 17, 2025 has, inter alia, considered and approved the issuance of Secured, Rated, Listed, Fully Paid, Redeemable, Taxable, Non-Convertible Debentures (NCDs) aggregating up to Rs. 170,00,00,000/- (Rupees One Hundred and Seventy Crores Only) on a private placement basis, in one or more tranches/series, within the overall borrowing limits approved by the Members, on such terms and conditions as the Management may deem fit and the said approval shall be valid for period of 12 months from the date of this Board Meeting.

The meeting of the Board of Directors commenced at 08:00 P.M. and concluded at 09:40 P.M.

Kindly take the above information on records.

Thanking you,
For **Choice Finserv Private Limited**

KARISHMA PRAFUL SHAH

Digitally signed by KARISHMA PRAFUL SHAH
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Date: 2025.12.17 21:52:09 +05'30'

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

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