Date: January 17, 2026

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

Subject: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 21, 2026, inter alia, to transact the following businesses:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with the Limited Review Report issued by the Statutory Auditors thereon; and
2. To consider any other matter with the permission of Chair.

Kindly take the above on records.

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

KARISHMA PRAFUL SHAH

Digitally signed by KARISHMA PRAFUL SHAH
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Karishma Shah
Company Secretary & Compliance Officer
Membership No.: 34441
Place: Mumbai

Choice Finserv Pvt. Ltd.
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www.choiceindia.com

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