



September 5, 2025

Department of Corporate Services,  
BSE Limited, Listing Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

**Ref: Scrip Code: 530427.**

**Sub: Intimation of 33<sup>rd</sup> Annual General Meeting.**

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We would like to inform you that the 33<sup>rd</sup> Annual General Meeting of the Members of the Company is scheduled to be held on **Monday, September 29, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Choksi Asia Limited  
(Formerly known as Choksi Imaging Limited)

Rishi Dave  
Company Secretary  
Membership No. A36389  
Place: Mumbai

**Branch Offices:**

- Mumbai
- Delhi
- Chennai
- Silvassa - Factory

**CHOKSI ASIA LIMITED**

(Formerly known as Choksi Imaging Limited)

**Regd. off.:** 163/164, Choksi Bhuvan, Nehru Road,  
Vile Parle (E), Mumbai - 400 057. Tel: 9821669911

Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com)

Website: [www.choksiworld.com](http://www.choksiworld.com)

CIN: L71200MH1992PLC388063