



# CHOKSI ASIA LIMITED

(Formerly known as Choksi Imaging Limited)

**Regd. Off.:** 163/164, Choksi Bhuvan, Nehru Road, Vile Parle (E), Mumbai –400057

Tel: 9821669911 Email: [imaging@choksiworld.com](mailto:imaging@choksiworld.com) Website: [www.choksiworld.com](http://www.choksiworld.com)

CIN: L24294MH1992PLC388063.

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May 26, 2025

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

Dear Sir/Madam,

**Ref: Scrip Code: 530427**

**Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025, inter alia, to transact the following matters:

1. To consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2025.
2. To approve the allotment of 27,51,000 (Twenty-seven lakh fifty-one thousand only) Equity shares of face value of Rs. 10/- (Rupee ten only) each, as fully paid-up shares, to the shareholders of Transferor Company as per record date i.e. April 24, 2025, as decided by Board of Directors Transferee Company pursuant to scheme of amalgamation.
3. To approve the allotment of 9,97,545 (Nine lakh ninety-seven thousand five hundred and forty-five only) Non-Convertible and Non-Cumulative Redeemable Preference Shares of par value of Rs. 54/- (Rupees Fifty-four only) each at par, to the shareholders of Transferor Company as on record date i.e. April 24, 2025, as decided by Board of Directors Transferee Company pursuant to scheme of amalgamation.
4. Any other business with permission of Chairperson and majority of Directors.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,

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

Rishi Dave  
Company Secretary  
Membership No. A36389  
Place: Mumbai

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