



February 9, 2026

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 Board Meeting**

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, February 12, 2026 to consider and approve the following business matters;

1. Unaudited Financial Results for the quarter and nine months ended on December 31, 2025 along with Limited review report thereon.
2. Any other matters with the permission of the chairperson, if any.

We request you to take the same on your record.

Yours faithfully,

Thanking you,

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

Rishi Dave  
Company Secretary  
M. 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