



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 Website: www.choksiworld.com

CIN: L24294MH1992PLC388063.

April 28, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 regarding alteration of Memorandum of Association and Article of Association for re-classification of Authorized Share Capital of the Company.

Pursuant to the provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Scheme of Amalgamation of Choksi Asia Private Limited with Choksi Imaging Limited (now Choksi Asia Limited), we would like to inform you that the Company had made an application to Registrar of Companies for reclassification of authorized share capital of the Company for issue of Non-Convertible Redeemable Preference Shares pursuant to aforementioned Scheme of Amalgamation. The Registrar of Companies has approved reclassification of Authorized Share Capital, today i.e. April 28, 2025

Further details as required under Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023 and amendments thereof is enclosed herewith as an Annexure – A.

This information shall also be available on the website of the Company at www.choksiworld.com. This is for your information and record.

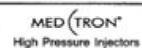
Thanking you,

Yours faithfully,

For Choksi Asia Limited
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Rishi Dave
Company Secretary
Membership No. A36389
Place: Mumbai
Encl: a/a

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Annexure A

Disclosure required under Regulation 30 read with Para A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 2023 and amendments thereof with regard to alteration of Memorandum of Association and Article of Association for re-classification of Authorized Share Capital of the Company.

The amended clause V of Memorandum of Association and Clause 4 of Article of Association shall be read as;

The Authorised Share Capital of the Company is Rs. 15,01,00,000/- (Rupees Fifteen Crores One Lakh only) divided into 96,23,257 (Ninety-Six Lakh Twenty-Three Thousand Two Hundred Fifty-Seven only) equity shares of Rs.10/- (Rupees Ten) each and 9,97,545 (Nine Lakh Ninety-Seven Thousand Five Hundred Forty-Five only) Preference Shares of Rs. 54/- (Rupee Fifty-Four only) each with power to classify, reclassify, increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several other classes and to attach thereto respectively such preferential, deferred, qualified guaranteed or other special rights, privileges, or conditions or restrictions as may be determined by or in accordance with Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may be permitted by the Act or the Articles of the company for the time being in force be permitted by the law.

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