



# Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000  
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.: +91-0141-4160000  
F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.: +91-0141-3510000  
Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 01.09.2025

To,

**BSE Limited**

Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001 (Maharashtra)  
**Scrip Code: 544053**

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
**Symbol: MOTISONS**

**Sub: Intimation for closure of Register of Members and Share Transfer Books of the Company for the purpose of 14<sup>th</sup> Annual General Meeting.**

Dear Sir/Ma'am,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books shall remain closed from Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 14<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Saturday, 27<sup>th</sup> September, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

**For Motisons Jewellers Limited**

**Bhavesh Surolia**

**Company Secretary & Compliance Officer**

**Membership No.: A64329**