



# 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: 04.09.2025

To

**BSE Limited**

Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001 (Maharashtra)  
**Scrp 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir / Ma'am,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link including the exact path where complete details of the Annual Report for the FY 2024-25 is available, to those Members who have not registered their e-mail addresses with the Company/ Registrar and Transfer Agent/ Depository Participants. A copy of the letter is enclosed herewith.

The above information is also available on the Company's website at <https://motisonsjewellers.com/>

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**



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Dear Shareholder,

Date: 04.09.2025

**Sub: Notice of 14<sup>th</sup>Annual General Meeting (AGM) of Motisons Jewellers Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 14<sup>th</sup>Annual General Meeting ('AGM') of Motisons Jewellers Limited ('the Company') is scheduled to be held on Saturday, 27<sup>th</sup> September, 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice. In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP'). As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following web-link and Path :

Particulars	Link
Web-link:	<a href="https://motisonsjewellers.com/annual-report">https://motisonsjewellers.com/annual-report</a>
Path:	<a href="https://motisonsjewellers.com/">https://motisonsjewellers.com/</a> > Investors> Annual Report> Annual Report 2024-25

Additionally, Notice of the meeting of the Equity Shareholders is also available on the website of <https://instavote.linkintime.co.in> and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Further, you are reminded once again to register/update your e-mail address or communication address as well as your bank details or nomination details, if not done so far and for the purpose please write to RTA of the Company at given below or approach your respective Depository Participant in case you hold shares in Demat form:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,

Vikhroli (West), Mumbai - 400083.

Tel: +91 224918 6000

Key details for the AGM are as under:

Sr. No.	Activities	Date
1.	Cut-off date for voting	Saturday, September 20, 2025
2.	e-Voting Start Date	Wednesday, September 24, 2025
3.	e-Voting End Date	Friday, September 26, 2025

For more details, please refer Notice of AGM.

Thanking you,



Motisons Jewellers

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Yours faithfully,

**For Motisons Jewellers Limited**

**Sd/-**

**Bhavesh Surolia**

**Company Secretary & Compliance Officer**

**Membership No.: A64329**