Motisons Jewellers

Motisons Jewellers Limited

270,71,72,76, Johari Bazar, Jaipur-302003 | Tel.: +91-141-4150000/4150028
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000/4160050
motisons@gmail.com •www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 04.11.2026

To,

BSE Limited
Dept of Corporate Services
Phirozee 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 of Board Meeting scheduled to be held on 14.11.2026.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of Board of Directors of Motisons Jewellers Limited ("the Company") is scheduled to be held on Saturday, 14th November, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

Further, as informed by our intimation letter dated 29th September, 2026, Trading Window for dealing in the securities of the Company by all the designated persons of the Company and their immediate relatives is closed from 1st October, 2026 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2026.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For **Motisons Jewellers Limited**

BHAVESH SUROLIA
Digitally signed by BHAVESH SUROLIA
Date: 2026.11.04 17:53:42 +05'30'

Bhavesh Surolia
Company Secretary & Compliance Officer
Membership No.: A64329