



# 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: March 06, 2026**

**To,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code: 544053**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051  
Symbol: MOTISONS**

**Sub: Outcome of Board Meeting held on March 06, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Ma'am,

In continuation to our prior intimation dated February 27, 2026, pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, i.e., Friday, 06<sup>th</sup> March, 2026, has inter alia considered and approved the following items:

1. Raising of funds by way of issue of Equity Shares, and/or any other securities convertible into equity shares and/or any other eligible securities of the Company ("Securities") for an aggregate sum not exceeding Rs.350 Crore (Rupees Three Hundred and Fifty Crore only) or an equivalent amount thereof (inclusive of premium as may be fixed on such Securities) in one or more tranches and/or by way of one or more issuances as may be permitted, through a public issue or preferential allotment or rights issue or private placement, including a Qualified Institutions Placement or any other permissible mode or combinations thereof as may be decided, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations and subject to approval of the shareholders and receipt of regulatory/statutory and other approvals as applicable.
2. increase the Authorized Share Capital of the Company from existing Rs. 125,00,00,000/- (Rupees One Hundred and Twenty Five Crores Only) comprising of Rs. 115,00,00,000/- Equity share capital divided into 115,00,00,000 (One Hundred and Fifteen Crores Only) Equity Shares of Rs. 1/- each and Rs. 10,00,00,000 (Rupees Ten crores only) Preference Share Capital divided into 1,00,00,000 (One Crore Only) Preference Shares of Rs.10/- each to Rs.132,00,00,000 (Rupees One Hundred and Thirty Two Crores Only) comprising of Rs. 122,00,00,000/- (Rupees One Hundred and Twenty Two Crores only) Equity share capital divided into 122,00,00,000 (One Hundred and Twenty Two Crores only) Equity Shares of Rs. 1/- each and Rs. 10,00,00,000 (Rupees Ten crores only) Preference Share Capital divided into 1,00,00,000 (One Crore Only) Preference Shares of Rs.10/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.
3. Appointment of M/s. Aryaman Financial Services Limited (Merchant Banker) as Book Running Lead Manager to the Qualified Institutions Placement Issue;
4. Appointment of Mr. Akshit Kumar Jangid, Practicing Company Secretary (FCS 11285, CP No. 16300) partner of M/s Pinchaa & Co., Jaipur, to act as scrutinizer to scrutinize the Postal Ballot and e-voting process in a fair and transparent manner.
5. The Notice of Postal Ballot to seek approval of the shareholders for the aforesaid issuance and ancillary actions, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

The details as required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is enclosed as "**Annexure 1**".



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The meeting of the Board of Directors commenced at 5:30 P.M and concluded at 7:00 P.M.

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

**For Motisons Jewellers Limited**

**Bhavesh Surolia**  
**Company Secretary & Compliance Officer**  
**M. No.: A64329**

## Annexure I

### Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024:

S.no	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	In the form of a public issue or preferential allotment or rights issue or private placement, including a Qualified Institutions Placement and / or any other method or combination of methods as may be considered appropriate or necessary and as permitted under applicable laws, subject to such regulatory / statutory approvals as may be required and subject to approval of shareholders of the Company
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue size of upto an aggregate sum not exceeding Rs. 350 Crore (Rupees Three Hundred and Fifty Crore only) or an equivalent amount thereof (inclusive of premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. Names of the investors; ii. Post allotment of securities- outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s) i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening –	Not Applicable



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	<ul style="list-style-type: none"> <li>closing status) / proposed to be listed;</li> <li>ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs;</li> <li>iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's;</li> <li>iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);</li> <li>v. change in terms of FCCBs, if any;</li> <li>vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs &amp; subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);</li> </ul>	
7.	<p>In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <ul style="list-style-type: none"> <li>i. size of the issue;</li> <li>ii. whether proposed to be listed? If yes, name of the stock exchange(s);</li> <li>iii. tenure of the instrument - date of allotment and date of maturity;</li> <li>iv. coupon/interest offered, schedule of payment of coupon/interest and principal;</li> <li>v. charge/security, if any, created over the assets;</li> <li>vi. special right/interest/privileges attached to the instrument and changes thereof;</li> <li>vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;</li> <li>viii. details of any letter or comments regarding payment/non - payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;</li> <li>ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;</li> </ul>	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable