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: 17.09.2026

To

BSE Limited	**National Stock Exchange of India Limited**
Dept of Corporate Services	The Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street, Fort	Bandra Kurla Complex, Bandra (East),
Mumbai 400001 (Maharashtra)	Mumbai 400051 (Maharashtra)
Scrip Code: 544053	Symbol: MOTISONS

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, September 17, 2026, has considered and approved the redemption of 50,00,000 unlisted 2.5% Non-Convertible Redeemable Preference Shares of the face value of ₹10/- each ("Preference Shares"), held by the Preference Shareholder, out of the profits of the Company.

Upon completion of the aforesaid redemption, the issued and paid-up preference share capital of the Company shall stand reduced to Nil.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:30 P.M.

You are requested to take the above cited information on your records.

Thanking you,
Yours Faithfully,

For **Motisons Jewellers Limited**
BHAVESH SUROLIA
Digitally signed by BHAVESH SUROLIA
Date: 2026.09.17 16:35:54 +05'30'
Bhavesh Surolia
Company Secretary & Compliance Officer
Membership No.: A64329