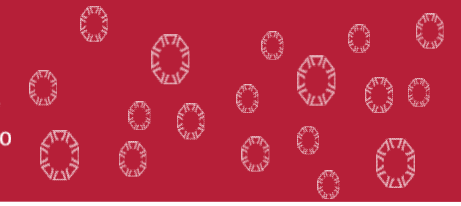




Motisons Jewellers Limited

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: 21.04.2026

To

BSE Limited

Dept of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400001 (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 400051 (Maharashtra)

Symbol: MOTISONS

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that **Motisons Jewellers Limited** (“the Company”) has entered into a Memorandum of Understanding (MoU) with **Moti Developers**, a partnership firm which pertains to development of a jewellery showroom.

Under the terms of the said MoU, Moti Developers shall undertake the construction and development of a jewellery showroom in Udaipur (City of lakes), Rajasthan. Upon completion of the project, the said showroom premises will be leased to the Company on such terms and conditions as may be mutually agreed between the parties.

The above MoU is in the ordinary course of business and is expected to support the Company’s expansion plans.

The disclosure as required under Regulation 30 of the SEBI LODR Regulations read with schedule III of LODR Regulations and SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026 is enclosed as Annexure-1 to this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

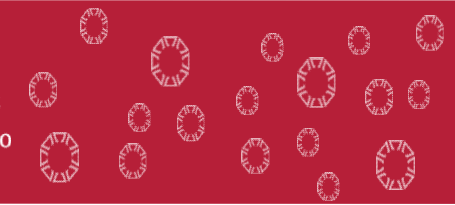
For **Motisons Jewellers Limited**

Sanjay Chhabra

Managing Director

DIN: 00120792

Encl: As above



Annexure I

Disclosure in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with schedule III of LODR Regulations and SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026

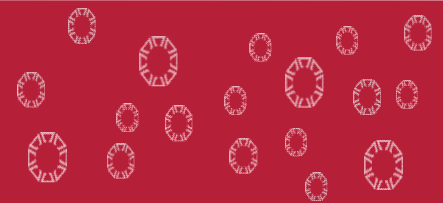
S. No.	Particulars	Remarks
1.	Details of the counterparties (including name and relationship with the listed entity);	Name of the Counter Party: Moti Developers (Partnership Firm), Relationship with the Motisons Jewellers Limited : Mr. Sandeep Chhabra (Promoter & Chairman cum Whole Time Director), Mr. Laksh Chhabra (Promoter Group & Joint Managing Director), Mr. Kaustubh Chhabra (Promoter Group and Chief Financial Officer) and Mr. Prakkhar Chhabra (Promoter Group) of Motisons Jewellers Limited are partners in Moti Developers.
2.	Purpose of entering into the MoU	Construction and development of a jewellery showroom for business expansion of the Company.
3.	shareholding, if any, in the entity with whom the MoU is executed;	NIL
4.	Scope of the MoU	Moti Developers shall undertake the construction and development of a jewellery showroom in Udaipur (City of lakes), Rajasthan and, upon completion, shall lease the same to the Company.
5.	Significant terms of MoU	Moti Developers shall construct the showroom and, upon completion, lease the premises to the Company on terms mutually agreed between the parties.
6.	Extent and the nature of impact on management or control of the listed entity	The MoU is expected to support the Company's expansion plans by adding a new showroom on lease basis.
7.	Details and quantification of the restriction or liability imposed upon the listed entity;	NIL
8.	Tenure of the MoU	As mutually agreed between the parties.
9.	Whether the MoU is in the ordinary course of business	Yes
10.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes, MoU entered into by a listed entity in the ordinary course of business and on done at “arm’s length”.
11.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes,	Yes. Nature of Relationship: Mr. Sandeep Chhabra (Promoter), Mr. Laksh Chhabra (Promoter Group), Mr.



Motisons Jewellers

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	nature of relationship;	Kaustubh Chhabra (Promoter Group) and Mr. Prakkhar Chhabra (Promoter Group) of Motisons Jewellers Limited are partners in Moti Developers.
12.	Issuance of shares to the parties, details of issue price, class of shares issued;	-
13.	Potential conflict of interest arising out of such MoU	-