



Motisons Jewellers

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: 27.02.2026

To

BSE Limited

Dept of Corporate Services
Phiroze 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: Prior intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir / Ma'am,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of Board of Directors of the company is scheduled to be held on Friday, 06th March, 2026 inter alia to consider, discuss and approve the following items:

- i. Proposal to consider fund raising by the Company, by way of public or private offerings including through one or more qualified institutions placement or any other permitted modes under applicable laws for equity shares/securities to the eligible investors, not exceeding Rs. 350/- cr. (Three Hundred Fifty Crore Only), in one or more tranches and/or by way of one or more issuances, as may be permitted, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.
- ii. To consider increase in the Authorized Share Capital of the Company and consequent amendments in Capital Clause of the Memorandum of Association.
- iii. To approve the notice of Postal Ballot for seeking shareholders' approval for considering the aforesaid fund-raising matter and any other matter(s), if any.
- iv. To appoint Merchant Banker and necessary intermediaries, if any, for this purpose and all other matters incidental thereto and connected therewith.

The above notice is also being uploaded on the website of the Company at www.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