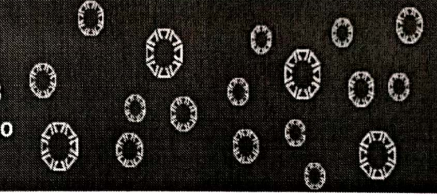




Motisons Jewellers Limited

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: 08.04.2026

To

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai400001(Maharashtra)
Scrip Code: 544053

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai400051(Maharashtra)
Symbol: MOTISONS

Sub: Annual Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

Please find enclosed herewith the disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, declaring that promoter(s) along with persons acting in concert have not made any encumbrance over the equity shares of Motisons Jewellers Limited (Target Company) directly or indirectly during the financial year 2025-26.

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

Encl: As above





Motisons Jewellers Limited

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CIN-L36911RJ2011PLC035122

List of Promoters & Promoter Group of Motisons Jewellers Limited

As on 31st March, 2026

S. No.	Name of the Promoters & Promoter Group	No. of Shares	Percentage
1.	Sandeep Chhabra	63550000	6.34
2.	Sanjay Chhabra	142350000	14.21
3.	Moti Lal Sandeep Chhabra (Huf)	64200000	6.41
4.	Sandeep Chhabra (Huf)	40000000	3.99
5.	Sanjay Chhabra (Huf)	17500000	1.75
6.	Namita Chhabra	60800000	6.07
7.	Kajal Chhabra	4500000	0.45
8.	Kaustubh Chhabra	100000	0.01
9.	Prakkhar Chhabra	100000	0.01
10.	Laksh Chhabra	200000	0.02
11.	Motisons Global Private Limited	182850000	18.25
12.	Motisons Entertainment India Private Limited	73600000	7.35
	Total	649750000	64.86

For Motisons Jewellers Limited

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329





Motisons Jewellers Limited

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As on 31st March, 2026

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For Motisons Jewellers Limited

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329



SANJAY CHHABRA

B-9, Vivekanand Marg, C- Scheme, Jaipur -302001, Rajasthan, India

Date:08.04.2026

To

BSE Limited

Dept of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai400001(Maharashtra)

Scrip Code: 544053

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1, BlockG

Bandra Kurla Complex, Bandra (East),

Mumbai400051(Maharashtra)

Symbol: MOTISONS

Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Ma'am,

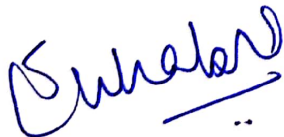
Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sanjay Chhabra (DIN: 00120792), Promoter and Managing Director of Motisons Jewellers Limited, on behalf of all the promoters and promoter group hereby declare and confirm that we, along with persons acting in concert have not made any encumbrance over the equity shares of Motisons Jewellers Limited (Target Company) held by us directly or indirectly during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of all the Promoters and
Promoter Group of Target Company**



**Sanjay Chhabra
Promoter and Managing Director
Motisons Jewellers Limited**

Place: Jaipur

CC to: Audit Committee

Motisons Jewellers Limited

270, 271, 272 & 276 Johri Bazar, Jaipur-302003,

Rajasthan.

