



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: 05.02.2026

To,

BSE Limited

Dept of Corporate Services
Phirozee 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: Intimation of Board Meeting scheduled to be held on 10.02.2026.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of Board of Directors of Motisons Jewellers Limited ("the Company") is scheduled to be held on Tuesday, 10th February, 2026, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.

Further, as informed by our intimation letter dated 29th December, 2025, Trading Window for dealing in the securities of the Company by all the designated persons of the Company and their immediate relatives is closed from 01st January, 2026 and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.

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**