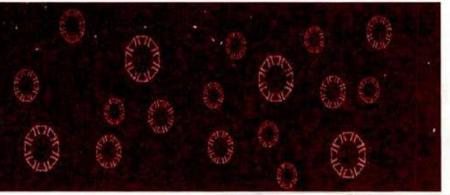




Motisons Jewellers

# 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: 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, 10<sup>th</sup> February, 2026, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2025.

Further, as informed by our intimation letter dated 29<sup>th</sup> 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 01<sup>st</sup> 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 31<sup>st</sup> 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**