

Date: 12.09.2026

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 of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations we wish to inform you that a Meeting of the Board of Directors of Motisons Jewellers Limited will be held on Thursday, September 17th, 2026, inter-alia, to consider and approve the redemption of 50,00,000 2.5% Non-Convertible Redeemable Preference Shares (unlisted), subject to relevant approvals as required and other considerations as may be applicable.

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