Date: 28.09.2026

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: Summary of the proceedings of 15th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we are enclosing herewith the proceedings of 15th Annual General Meeting of Motisons Jewellers Limited held today i.e. on Monday, September 28th, 2026 at 03:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, the details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed as **Annexure A**.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For Motisons Jewellers Limited

BHAVESH SUROLIA
Digitally signed by BHAVESH SUROLIA
Date: 2026.09.28 18:16:23 +05'30'

Bhavesh Surolia
Company Secretary & Compliance Officer
Membership No.: A64329

Encl: As Above

CIN-L36911RJ2011PLC035122

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF MOTISONS JEWELLERS LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 03:30 P.M. ("IST") THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The 15th Annual General Meeting ("AGM") of the Members of Motisons Jewellers Limited was held on Monday, September 28, 2026 at 03:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 ("**Act**"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI. The venue of the meeting was deemed to be the Registered Office of the Company. The Company provided the facility of remote e-voting and e-voting during the AGM through a portal of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). Formal proceedings of the AGM commenced after completion of due/requisite quorum within the prescribed time limits.

Mr. Bhavesh Surolia, Company Secretary and Compliance Officer welcomed the Members, Directors and other Panelist to the AGM and briefed certain points regarding participation before commencement of the proceedings of the meeting and briefed them on details relating to their participation at the meeting through video Conferencing (VC)/ other Audio-visual Means (OAVM) facility.

The Company Secretary informed that the requisite quorum was present. He introduced the Chairman, Directors, Chief Financial Officer, Representative of Statutory Auditor, Secretarial Auditors and scrutinizer, present at the Meeting. All the Directors of the Company were present at the Meeting, except Mr. Sanjay Chhabra (DIN: 00120792), Managing Director, and Mrs. Kajal Chhabra (DIN: 00120914), Director of the Company, who were unable to attend the Meeting due to their preoccupation. The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting.

Thereafter, Mr. Sandeep Chhabra (DIN: 00120838), Chairman and Whole time Director of the Company, took the chair and extended a warm welcome to all members present at the 15th Annual General Meeting of the Company.

The Chairman then requested the Joint Managing Director of the company to take up the proceedings of the AGM further and then Joint Managing Director of the company gave the overview regarding company's performance for the financial year 2025-26. He expressed his gratitude to the members for their ongoing faith and confidence in the company, its business and the management.

The notice convening the AGM dated September 01, 2026 and Annual Report for the financial year ended on 31st March, 2026 along with the Board's Report and the Audited Financial Statements having been already circulated to the members through electronic mode was taken as read.

Thereafter, the Company Secretary & Compliance Officer informed there are no qualifications in the report of the Statutory Auditors and Secretarial Auditors. He further informed that the requisite statutory registers under the Companies Act, 2013 have been made available electronically for inspection to the members during the AGM.

The following items of business as stated in the notice convening the AGM, were transacted at the meeting:

S. No.	Details of Agenda/Resolution	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Laksh Chhabra (DIN: 09695269), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary
3	To appoint a Director in place of Mrs. Namita Chhabra (DIN: 00205859), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary
4	To appoint M/s. N.K. Aswani & Co., Chartered Accountants, a peer reviewed Proprietorship Firm (Firm registration no. 100738W) as the Statutory Auditors of the Company and to fix their remuneration.	Ordinary
Special Business:		
5	Reappointment of Mr. Sushil Kumar Gangwal (DIN: 09573928) as a Non-Executive Independent Director of the Company.	Special
6	Reappointment of Mr. Sunil Chordia (DIN: 02994743) as a Non-Executive Independent Director of the Company.	Special

7	Reappointment of Mr. Vikas Kaler (DIN: 09737095) as a Non-Executive Independent Director of the Company.	Special

The Company Secretary requested to begin the 'Questions & Answers' session for the members who had registered themselves as the speaker to ask questions, express their views, give suggestions, make enquiries and raise their queries.

Thereafter, the Company Secretary sequentially invited the pre-registered speaker shareholders and all the queries raised by the members were adequately addressed.

The Company Secretary informed that, the Company had provided remote e-voting facility, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Friday, 25th September, 2026 from 9:00 A.M. (IST) and ended on Sunday, 27th September, 2026 at 5:00 P.M. (IST).

He further informed that, the Members who were present at the meeting and who had not casted their votes through remote e-voting, were being provided the facility to cast their votes electronically during the AGM.

He further informed that Mr. Akshit Kumar Jangid, Practicing Company Secretary (FCS 11285, CP No. 16300) partner of M/s Pinchaa & Co., Jaipur was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated scrutinizer's report within the stipulated time. On the receipt of the report from the scrutinizer, the results of voting will be declared as per the statutory time limits and the same shall be intimated to the Stock Exchanges and shall also be posted on the website of the Company.

It was further informed that conclusion time of the AGM shall include time of 30 minutes allowed for e-voting by the members.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to all the members for participation at the AGM and for their continuous support.

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motisons@gmail.com •www.motisonsjewellers.com

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The Meeting was concluded at 04:23 P.M. (after being open for 30 minutes for e-voting to be completed) with a vote of thanks by the Chair. The requisite quorum was present throughout the AGM proceedings.

This is for your information and record.

For Motisons Jewellers Limited

BHAVESH SUROLIA
Digitally signed by BHAVESH SUROLIA
Date: 2026.09.28 18:16:42 +05'30'

Bhavesh Surolia
Company Secretary & Compliance Officer
Membership No.: A64329

Motisons Jewellers

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Annexure A

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details
1.	Date of the meeting;	28th September, 2026
2.	Brief details of items deliberated and results thereof.	The results of remote e-Voting and e-Voting during the 15th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Manner of approval proposed for certain items (e-voting etc.).	The Company had provided remote e-voting facility, under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which commenced on Friday, 25th September, 2026 from 9:00 A.M. (IST) and ended on Sunday, 27th September, 2026 at 5:00 P.M. (IST) on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM. Members who participated at the 15th AGM through VC/ OAVM facility and who had not casted their votes

		through remote e-voting, were being provided the facility to cast their votes electronically during the AGM.