Motisons Jewellers

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: 04.08.2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Redemption of Unlisted Preference Shares.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to our earlier intimation dated April 16, 2026 we wish to inform you that the Company has redeemed the 50,00,000 (Fifty Lakh) 2.50% Non-Convertible Redeemable Preference Shares of face value of Rs. 10/- each held as on 30th June, 2026 (being the cut-off date decided by the Board for redemption).

Consequent to the aforesaid redemption, the issued and paid-up preference share capital of the Company stands reduced to 50,00,000 (Fifty Lakh) 2.50% Non-Convertible Redeemable Preference Shares of face value of ₹10/- each.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

For **Motisons Jewellers Limited**
BHAVESH SUROLIA
Digitally signed by BHAVESH SUROLIA
Date: 2026.08.04 16:29:37 +05'30'
Bhavesh Surolia
Company Secretary & Compliance Officer
Membership No.: A64329