

Date: 04.09.2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Ma'am,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link including the exact path where complete details of the Notice of 15th Annual General Meeting and Annual Report for the FY 2025-26 is available, to those Members who have not registered their e-mail addresses with the Company/ Registrar and Transfer Agent/ Depository Participants. A copy of the letter is enclosed herewith.

The above information is also available on the Company's website at <https://motisonsjewellers.com/>.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Motisons Jewellers Limited

BHAVESH Digitally signed by
BHAVESH SUROLIA

SUROLIA Date: 2026.09.04
17:17:20 +05'30'

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329

Dear Shareholder,

Date: 04.09.2026

Sub: Notice of 15th Annual General Meeting (AGM) of Motisons Jewellers Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 15th Annual General Meeting ('AGM') of Motisons Jewellers Limited ('the Company') is scheduled to be held on Monday, 28th September, 2026, at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the various circulars issued by MCA and SEBI from time to time to transact the businesses as set out in the Notice. In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP'). As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following web-link and Path :

Particulars	Link
Web-link:	https://motisonsjewellers.com/pages/annual-report
Path:	https://motisonsjewellers.com/ > Inventors> Annual Report> Annual Report 2025-26

Additionally, Notice of the Annual General meeting of the Equity Shareholders is also available on the website of <https://instavote.linkintime.co.in> and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Further, you are reminded once again to register/update your e-mail address or communication address as well as your bank details or nomination details, if not done so far and for the purpose please write to RTA of the Company at given below or approach your respective Depository Participant in case you hold shares in Demat form:

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 224918 6000

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

Key details for the AGM are as under:

Sr. No.	Activities	Date
1.	Cut-off date for voting	Monday, September 21, 2026
2.	e-Voting Start Date	Friday, September 25, 2026
3.	e-Voting End Date	Sunday, September 27, 2026

For more details, please refer Notice of AGM.

Thanking you,

Yours faithfully,

For Motisons Jewellers Limited

Sd/-

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329