



# Motisons Jewellers Limited

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**CIN-L36911RJ2011PLC035122**

To,  
The Manager,  
Listing Operations,  
BSE Limited,  
Dalal Street,  
Mumbai – 400 001

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Sub.: Outcome of Meeting of Board of Directors held on June 11, 2026.**

Ref.: **Qualified institutions placement of equity shares of face value ₹ 1 each (the “Equity Shares”) by Motisons Jewellers Limited (the “Company”) under the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “SEBI ICDR Regulations”), and Sections 42 and 62(1)(c) of the Companies Act, 2013, as amended, including the rules made thereunder (the “Issue”).**

Dear Sir/ Madam,

Further to our earlier intimation(s) on the captioned subject, we wish to inform you that the Board of Directors at its Meeting held today, i.e., Thursday, June 11, 2026 has, inter alia, considered and approved the following:

- a) Approved the closure of the Issue today, i.e., June 11, 2026, pursuant to the receipt of application forms and the funds in the escrow account from the eligible Qualified Institutional Buyers (“QIBs”) in accordance with the terms of the Issue;
- b) Determined the issue price for 13,57,46,600 Equity Shares to be allocated to eligible QIBs at a price of ₹ 11.05 per Equity Share [which is at a discount of ₹ 0.5292 per Equity Share i.e. 4.57% to the floor price of ₹ 11.58 per Equity Share], including a premium of ₹ 10.05 per Equity Share;
- c) Adoption of the Placement Document dated June 11, 2026 in connection with the Issue;
- d) Approved and finalized the Confirmation of Allocation Note (CAN) to be sent to the eligible QIBs, intimating them on the allocation of Equity Shares pursuant to the Issue; and

The Meeting of the Board of Directors commenced at 5:30 P.M. IST and concluded at 07:10 P.M. IST.

In this relation we are filing the Placement Document dated June 11, 2026, with your office.

Copy of the Placement Document dated June 11, 2026, is also being made available on the website of our Company at [www.motisonsjewellers.com](http://www.motisonsjewellers.com).

We request you to take the above on record and treat the same as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,  
Yours faithfully,  
**FOR MOTISONS JEWELLERS LIMITED**

**Sandeep Chhabra**  
Chairman cum Whole-Time Director  
DIN: 00120838  
Place: Jaipur  
Date: June 11, 2026