

Date: 10.04.2026

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 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 / Ma'am,

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, April 16<sup>th</sup>, 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**