

Date: 23.03.2026

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 Friday, March 27th, 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