



Motisons Jewellers Limited

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SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000/4160050
motisons@gmail.com • www.motisonsjewellers.com



CIN-L36911RJ2011PLC035122

Date: 02.04.2026

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 Adjournment of Board Meeting.

Dear Sir / Ma'am,

In reference to our earlier intimation dated March 23, 2026 and March 27, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held today, i.e., April 02, 2026. we wish to inform you that the said meeting could not be convened for want of the requisite quorum.

You are requested to take the above cited information on your records.

Thanking you,

Yours Faithfully,

For **Motisons Jewellers Limited**

Bhavesh Surolia

Company Secretary & Compliance Officer

Membership No.: A64329