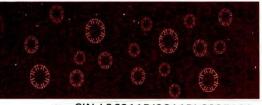


## Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000 SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000 F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.:+91-0141-3510000 Email: motisons@gmail.com • Website: www.motisonsjewellers.com



CIN-L36911RJ2011PLC035122

September 19, 2024

**BSE Limited** 

Dept of Corporate Services Phirozee 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 Record Date for the purpose of Sub-Division/Split of face value of Equity Shares

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that subject to the shareholders' approval to be obtained through postal ballot, the Board of Directors of the Company has fixed Record Date as mentioned below in the table for the purpose of sub-division/split of 1 (one) Equity Share of the Company having face value of Rs. 10/each into 10 (Ten) Equity shares of the company having face value of Re. 1 each.

Type of Security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
	From	То		
Equity	Not Applicable		November 09, 2024	Determining the eligibility of Shareholders for the purpose of subdivision/split of each Equity Shares having face value of Rs.10/- each into 10 (Ten) Equity Shares having face value of Re.1/- each

You are requested to take the information on record and oblige.

Thanking you, Yours Faithfully,

For Motisons Jewellers Limited

Bhavesh Surolia Company Secretary & Compliance Officer Membership No.: A64329