



September 02, 2026

To,

BSE Ltd. Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 544484),	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. (Symbol: BLUESTONE, Series EQ)
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Dear Sirs/ Madam,

Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, September 02, 2026, has granted:

1. Approval for the appointment of Mr. Mandar Godbole as Company Secretary and Compliance Officer of the Company with immediate effect.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment of Company Secretary and Compliance Officer as mentioned above is enclosed herewith as "Annexure A".

2. Approval for allotment of 29,305 equity shares of the Company having a face value of ₹1/- (Rupee One only) each, as fully paid up, to eligible employees, upon exercise of vested options under BlueStone Jewellery and Lifestyle limited – Employee Stock Option Plan 2014.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from ₹ 15,27,49,400 (consisting of 15,27,49,400 equity shares of face value of ₹ 1 each) to ₹ 15,27,78,705 (consisting of 15,27,78,705 equity shares of face value of ₹ 1 each).

The statement in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, is enclosed as "Annexure B".

Kindly note that the meeting of the Board of Directors commenced at 11:30 A.M. (IST) and concluded at 11.50 A.M. (IST).

BLUESTONE

BlueStone Jewellery and Lifestyle Limited

[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]

Reg. off: Site No. 89/2 Lava Kusha Arcade, Munnekolal Village, Outer Ring Road, Marathahalli, Bangalore - 560037

statutorycompliance@bluestone.com

www.bluestone.com

CIN: L72900KA2011PLC059678

Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.

Contact No: 080 4514 6904



Kindly take the above on your record.

Thanking you,

Yours Faithfully,

For BlueStone Jewellery and Lifestyle Limited
(Formerly known as BlueStone Jewellery and Lifestyle Private Limited)

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

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Annexure – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Mandar Godbole
2.	Reason for Appointment	Mr. Mandar Godbole is appointed as Company Secretary and Compliance Officer of the Company with effect from September 02, 2026 due to the resignation tendered by Mr. Paras Shah as the Company Secretary and Compliance Officer of the Company w.e.f. June 30, 2026.
3.	Brief Profile	Mr. Mandar Godbole is an Associate Member of the Institute of Company Secretaries of India and is an accomplished Legal and Compliance professional with over 18 years of experience in managing corporate, regulatory and secretarial functions across listed and unlisted companies. He has extensive experience in leading multi-crore fund-raising transactions, pre-IPO compliances, structured finance transactions and Non-Convertible Debenture (NCD) issuances for subsidiaries and group companies. He has also been actively involved in corporate governance and Board-level advisory matters, including convening and conducting Board and General Meetings, advising on corporate and regulatory matters, and overseeing the

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		preparation of Annual Reports and other statutory documents.
4.	Disclosure of Relationship between directors	He is not related to any Directors, promoters or KMP of the Company.
5.	Shareholding, if any in the Company	He is not holding any shares in the Company.

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Annexure B

Disclosure pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Remarks
1.	Company name and address of Registered Office	BlueStone Jewellery and Lifestyle Limited (formerly known as BlueStone Jewellery and Lifestyle Private Limited) having registered office at Site No.89/2 Lava Kusha Arcade Munnekolal Village, Outer Ring Road, Mar, Athahalli, Bangalore, Karnataka, India, 560037.
2.	Name of the recognized Stock Exchanges on which the company's shares are listed.	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange.	1. National Stock Exchange of India Limited (NSE) – November 07, 2025 2. BSE Limited (BSE) – October 15, 2025
4.	Filing Number, if any	NSE: NSE/LIST/51476 BSE: DCS/ESOP/IP/NB/3906/2025-26
5.	Title of the Scheme pursuant to which shares are issued, if any	BlueStone Jewellery and Lifestyle Limited – Employee Stock Option Plan 2014
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/-
8.	Date of issue of shares	September 02, 2026
9.	Number of shares issued	29,305 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 152749401 to 152778705
12.	ISIN Number of the shares if issued in Demat	INE304W01038
13.	Exercise price per share	Re.1/- each
14.	Premium per share	NIL

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15.	Total Issued shares after this issue	15,27,78,705
16.	Total Issued share capital after this issue	15,27,78,705
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares identical in all respects to existing shares if not, when will they become identical?	The equity shares allotted pursuant to exercise of stock option shall rank pari-passu with the existing equity shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

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