



September 06, 2025

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.: Letter to Shareholders - Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In compliance with Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to the members whose e-mail address(es) were not registered with the Company/ KFin Technologies Limited - Registrar and Transfer Agent (RTA)/ Depository Participants, providing the web-link and QR code for accessing the Annual Report for the FY 2024-25 on the Company's website. Copy of the letter is enclosed herewith.

The above information is also available on the website of the Company <https://www.bluestone.com/investor-relations.html#governance>

Kindly take the above on your record.

Thanking you,

Your Sincerely,

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

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

Encl.: As above

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: U72900KA2011PLC059678

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

Contact No: 080 4514 6904



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Date: September 6th, 2025

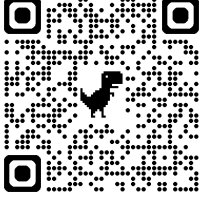
FOLIO NO. / DP ID / CLIENT ID:IN303655 - 10316868

Subject: Weblink of Bluestone Jewellery and Lifestyle Limited (formerly known as Bluestone Jewellery and Lifestyle Private Limited) - Annual Report 2024-25 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

Dear MIH INVESTMENTS ONE B.V.,

We are pleased to inform you that the 14th Annual General Meeting ('AGM') of Bluestone Jewellery and Lifestyle Limited (*Formerly known as Bluestone Jewellery and Lifestyle Private Limited*) ('the Company') is scheduled to be held on Monday, September 29, 2025 at 12.00 p.m. noon (IST) through video conference ("VC") or other audio-visual means ("OVAM"). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report 2024-25 to the shareholders whose email address are registered with the Company / Depository Participant.

As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following options:

Link	QR code
https://kincling1.bluestone.com/static/ir/ar/BlueStoneAnnualReport2025.pdf	

Accordingly, the web-link and the exact path providing complete details of the Annual Report for the Financial Year 2024-25 and the Notice convening the 14th AGM are available at the website of the Company at <https://www.bluestone.com/investor-relations.html>. Exact Path of the Annual Report for the Financial Year 2024-25 is: <https://kincling1.bluestone.com/static/ir/ar/BlueStoneAnnualReport2025.pdf>

The Annual Report and the Notice of the 14th AGM is also available on the websites of the stock exchanges, i.e. BSE Limited at www.bseindia.com; and the National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email in digital mode.

Shareholders are also requested to update their e-mail addresses at the earliest with the respective Depository Participant(s) or RTA to receive all official communication from the Company. In case of any queries, please contact the Registrar and Share Transfer Agent- KFIN Technologies Ltd. at their following address /email/toll free Number:

KFin Technologies Limited

Unit: Bluestone Jewellery and Lifestyle Limited (Formerly known as Bluestone Jewellery and Lifestyle Private Limited)

Selenium Tower-B, Plot No 31-32, Financial District,

Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032.

Toll Free No. 1800-309-4001

Email: inward.ris@kfintech.com; Website: www.kfintech.com

For Bluestone Jewellery and Lifestyle Limited

(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)

Sd/-

Gaurav Singh Kushwaha

Managing Director

DIN: 01674879