September 14, 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)**

Dear Sirs/ Madam,

Sub: Intimation of Proceedings of 15th Annual General Meeting of BlueStone Jewellery and Lifestyle Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (''the Listing Regulations'')

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 15th Annual General Meeting ("AGM") of the Members of BlueStone Jewellery and Lifestyle Limited ("the Company") was held on Monday, September 14, 2026 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**.

The Company provided remote e-voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Friday, September 11, 2026 (9:00 A.M. IST) to Sunday, September 13, 2026 (5:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at https://www.bluestone.com/investor-relations.html#governance.

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
Digitally signed by Gaurav Singh Kushwaha
Date: 2026.09.14 18:11:35 +05'30'

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

Annexure 1

SUMMARY OF PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF BLUESTONE JEWELLERY AND LIFESTYLE LIMITED

Type of Meeting	15th Annual General Meeting
Date of Meeting	Monday, September 14, 2026
Time of Commencement	04:30 P.M. (IST)
Time of Conclusion	05:01 P.M. (IST)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	37

The 15th Annual General Meeting ("AGM") of the Members of the BlueStone Jewellery and Lifestyle Limited ("the Company") was held on Monday, September 14, 2026, at 04:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Mandar Godbole, Company Secretary and Compliance Officer delivered the opening notes on the conduct of the AGM. He introduced himself and welcomed all the Members present at the meeting. He thereafter introduced the Board of Directors, the Key Managerial Personnel and other invitees. He further informed that Mr. Gaurav Singh Kushwaha, Managing Director of the Company was elected as the Chairman of the meeting.

Mr. Mandar Godbole informed that the following directors were present during the meeting:

Sr. No.	**Name of the Director**	**DIN**	**Designation**
1.	Mr. Gaurav Singh Kushwaha	01674879	Chairman and Managing Director
2.	Mr. Rohit Bhasin	02478962	Independent Director
3.	Mr. Rajesh Kumar Dahiya	07508488	Independent Director
4.	Ms. Neha	06380757	Independent Director
5.	Mr. Prashanth Prakash	00041560	Non-Executive Director

Further, the following invitees were also present during the meeting:

1. Mr. Rumit Dugar – Chief Financial Officer
2. Mr. Mandar Godbole – Company Secretary and Compliance Officer
3. Ms. Puja Jain, Representative of the Statutory Auditors (M/s. M S K A Associates, Chartered Accountants)
4. Mr. Mitesh Shah Proprietor of M/s. Mitesh J Shah & Associates – Scrutinizer

5. Ms. Parul, Representative of the Secretarial Auditors (M/s. Mihen Halani and Associates, Practicing Company Secretary)

The requisite quorum being present, the Chairman called the Meeting to order. The Chairman then addressed to the members and briefly explained the performance of the Company.

The Notice of the 15th AGM was taken as read as the same was already circulated to the Members.

The following items, as stated in the Notice of the 15th AGM, were proposed for consideration at the meeting:

Sr. No.	Particulars	Type of Resolution
A. Ordinary Business		
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2	Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Auditors' Report thereon	Ordinary Resolution
3	Appointment of Mr. Amit Jain (DIN: 01613364) as a Non-Executive, Non-Independent Director of the Company, in place of Mr. Sameer Dileep Nath (DIN: 07551506), who retires by rotation at this Meeting and, having indicated his other commitments, does not seek re-appointment	Ordinary Resolution

All the above Resolutions were put to vote by way of remote of e-voting which remained open from 09:00 A.M. (IST) on Friday, September 11, 2026 to 5:00 P.M. (IST) on Sunday, September 13, 2026, and by way of e-voting during the Meeting, in accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations.

The Company Secretary then invited the members who had registered themselves as speakers to put forth their observations and seek clarifications through VC / OAVM relating to the annual financial statements, the Company's future business plans, Annual Report for FY 2025-26 and matters related thereto. The queries were answered by the Managing Director and the Chief Financial Officer.

The Company Secretary further apprised that the consolidated voting results (remote e-voting and e-voting) along with the Scrutiniser's Report will be announced within 48 hours of the conclusion of this meeting and will be disseminated to the Stock Exchange and the same will also be uploaded on the websites of NSDL and the Company. He confirmed that the Company had taken all feasible steps to ensure that the members were provided an opportunity to participate at the AGM. The Company Secretary since no other business remaining to transact, requested the Chairman to conclude the Annual General Meeting of the Company.

The Chairman, thereafter, thanked all the shareholders, customers, dealers, suppliers, bankers, auditors, employees, all government authorities and other stakeholders for their support. The Chairman further thanked all the members for their participation at the AGM. The meeting commenced at 04:30 P.M. (IST) and was concluded at 05:01 P.M. (IST).

The above said information is also being made available on the Company's website at https://www.bluestone.com/investor-relations.html#governance.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

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

Gaurav Singh Kushwaha
Digitally signed by Gaurav Singh Kushwaha
Date: 2026.09.14 18:13:11 +05'30'

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879