



October 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)
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Dear Sirs/ Madam,

Sub: Notice of Board Meeting scheduled for October 22, 2026.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 22, 2026, inter alia, to:**

- (a) Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended September 30, 2026; and
- (b) Consider and approve the proposal for fund raising by way of issuance of Non-Convertible Debentures on a private placement basis, for an amount not exceeding ₹300 crore (Rupees Three Hundred Crore Only) in one or more tranches, for refinancing of its existing debt and business growth requirements.

Please note that the notice of the aforesaid meeting is also being made available on the website of the Company in terms of Regulation 46(2) of the Listing Regulations at www.bluestone.com.

Thanking You.

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

Mandar S
Godbole

Digitally signed by Mandar S
Godbole
Date: 2026.10.14 16:04:50 +05'30'

Mandar Godbole
Company Secretary and Compliance Officer
ACS: 30240

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.

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