



August 05, 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 off circular Resolution passed by the Board of Directors for allotment of 3,42,766 Equity Shares under BlueStone Jewellery and Lifestyle Limited – Employee Stock Option Plan 2014

In accordance with the provision of 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 via circular Resolution has approved Allotment of 3,42,766 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 ₹ 15,24,06,634 (consisting of 15,24,06,634 equity shares of face value of ₹ 1 each) to ₹ 15,27,49,400 (consisting of 15,27,49,400 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 A”.

This disclosure will also be hosted on the Company's website viz. <https://www.bluestone.com/investor-relations.html>

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
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: L72900KA2011PLC059678

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

Contact No: 080 4514 6904



Annexure-A

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	July 31, 2026
9.	Number of shares issued	3,42,766 equity shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 152406635 to 152749400
12.	ISIN Number of the shares if issued in Demat	INE304W01038
13.	Exercise price per share	Re.1/- each
14.	Premium per share	NIL
15.	Total Issued shares after this issue	15,27,49,400
16.	Total Issued share capital after this issue	15,27,49,400

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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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