

General information about company	
Scrip code	544484
NSE Symbol	BLUESTONE
MSEI Symbol	NA
ISIN	INE304W01038
Name of the entity	BlueStone Jewellery and Lifestyle Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there are no instances of such acquisitions of Shares/ Voting Rights made in Unlisted Companies, in this Quarter. Hence, we have selected "No" in this tab.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there are no instances no imposition of any fine or penalty, in this Quarter. Hence, we have selected "No" in this tab.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No Please note that provisions of Schedule III of SEBI (LODR) Regulations, 2015 w.r.t this line item, are applicable to the Company. However, there are no instances for Disclosure of Updates relatino Ongoing Tax Litigations or Disputes during this Quarter which fall under sub-para 8 of Para B of Part A read of Schedule III. Hence, we have selected "No" in this tab.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	comb00741
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	The company was listed on August 19, 2025, making the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 became applicable from that date. The Company was listed on August 19, 2025. As per the market capitalization list published for the period July 01, 2024 to December 31, 2024, the Company does not fall within the top 1000 listed entities. Accordingly, the provisions of Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the constitution of the Risk Management Committee, are not applicable and company does not fall under the market Capitalization list.
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	GAURAV SINGH KUSHWAHA		01674879	Executive Director	Chairperson related to Promoter	CEO-MD	02-10-1979
2	Mr	SAMEER DILEEP NATH		07551506	Non-Executive - Non Independent Director	Not Applicable		09-11-1973
3	Mr	PRASHANTH PRAKASH		00041560	Non-Executive - Non Independent Director	Not Applicable		29-05-1965
4	Mr	ROHIT BHASIN		02478962	Non-Executive - Independent Director	Not Applicable		29-03-1960
5	Mr	RAJESH KUMAR DAHIYA		07508488	Non-Executive - Independent Director	Not Applicable		22-08-1967
6	Ms	NEHA		06380757	Non-Executive - Independent Director	Not Applicable		16-01-1982

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-04-2012	21-07-2022			1	0	0	0			
2	NA		05-07-2016				1	0	2	0			
3	NA		26-10-2011				1	0	1	0			
4	NA		16-08-2024			16.15	5	5	9	5			
5	NA		16-08-2024			16.15	1	1	2	1			
6	NA		16-08-2024			16.15	1	1	2	0			

Text Block

Textual Information(1)

Mr. Gaurav Singh Kushwaha was appointed as Chairman and Managing Director of the Company for a term commencing from July 21, 2022 and ending on July 20, 2025. Subsequently, his appointment has been renewed for a further period of three years, effective from July 21, 2025 to July 20, 2028.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02478962	ROHIT BHASIN	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	07508488	RAJESH KUMAR DAHIYA	Non-Executive - Independent Director	Member	27-09-2024		
3	07551506	SAMEER DILEEP NATH	Non-Executive - Non Independent Director	Member	27-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07508488	RAJESH KUMAR DAHIYA	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	06380757	NEHA	Non-Executive - Independent Director	Member	27-09-2024		
3	00041560	PRASHANTH PRAKASH	Non-Executive - Non Independent Director	Member	27-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07508488	RAJESH KUMAR DAHIYA	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	06380757	NEHA	Non-Executive - Independent Director	Member	27-09-2024		
3	00041560	PRASHANTH PRAKASH	Non-Executive - Non Independent Director	Member	27-09-2024		
4	02478962	ROHIT BHASIN	Non-Executive - Independent Director	Member	27-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02478962	ROHIT BHASIN	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	06380757	NEHA	Non-Executive - Independent Director	Member	27-09-2024		
3	07508488	RAJESH KUMAR DAHIYA	Non-Executive - Independent Director	Member	27-09-2024		
4	07551506	SAMEER DILEEP NATH	Non-Executive - Non Independent Director	Member	27-09-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07508488	RAJESH KUMAR DAHIYA	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00041560	PRASHANTH PRAKASH	Non-Executive - Non Independent Director	Member	27-09-2024		
3	02478962	ROHIT BHASIN	Non-Executive - Independent Director	Member	27-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-07-2025				Yes	6	5	3
2	15-07-2025		10		Yes	6	5	3
3	16-07-2025		0		Yes	6	6	3
4	04-08-2025		18		Yes	6	5	2
5	05-08-2025		0		Yes	6	6	3
6	13-08-2025		7		Yes	6	6	3
7	04-09-2025		21		Yes	6	6	3
8		04-11-2025	60		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-07-2025				Yes	3	3	2	0
2	Audit Committee	04-08-2025	18			Yes	3	3	2	0
3	Audit Committee	04-09-2025	30			Yes	3	3	2	0
4	Audit Committee	04-11-2025	60			Yes	3	3	2	0
5	Nomination and remuneration committee	15-07-2025				Yes	3	2	2	0
6	Nomination and remuneration committee	04-09-2025	50			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	04-11-2025	60			Yes	3	3	2	0
8	Risk Management Committee	15-10-2025				Yes	4	3	3	0
9	Stakeholders Relationship Committee	24-04-2025				Yes	4	4	3	0
10	Stakeholders Relationship Committee	01-12-2025	220			Yes	4	4	3	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Paras Shah
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The company was listed on August 19, 2025, making the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 became applicable from that date.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Gaurav Singh Kushwaha
Designation of person	Managing Director
Place	Bangalore
Date	16-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

