



September 08, 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.: Intimation of Cut-off Date for determining eligibility of the Members for voting through remote e-voting and voting at the Annual General Meeting

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) The Company has set Monday, 22nd September, 2025 as the “Cut-off Date” for taking record of the Members of the Company who will be eligible for casting their vote on the resolution to be passed in Annual General Meeting (“AGM”) for remote E-voting and voting at the AGM scheduled to be held on Monday, September 29, 2025 at 12:00 p.m. noon.

The Remote e-voting period commences on Friday, 26th September, 2025 at 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025 at 05:00 P.M. (IST).

You are requested to take the above information on record.

Your Sincerely,

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

Gaurav Singh Kushwaha
Managing Director
DIN: 01674879

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

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CIN: U72900KA2011PLC059678

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