



September 29, 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.: – Compliance of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 30(6), Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 14th Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025 at 12:00 p.m. noon (IST) through Video Conferencing (“VC”) audio-visual mode and concluded at 12:40 p.m.

The following directors were present during the meeting:

1.	Mr. Gaurav Singh Kushwaha (DIN : 01674879)	Chairman and Managing Director and member of the Operations Committee
2.	Mr. Rohit Bhasin (DIN : 02478962)	An Independent Director and the Chairman of Audit Committee, Risk Management Committee and a member of the Stakeholders' Relationship Committee and Corporate Social Responsibility Committee.
3.	Mr. Rajesh Kumar Dahiya (DIN : 07508488)	An Independent Director and the Chairman of Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and a member of the Audit Committee and a Risk Management Committee.
4.	Ms. Neha (DIN : 06380757)	An Independent Director and the member of the Nomination & Remuneration Committee, Stakeholders' Relationship Committee and the Risk Management Committee.

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



5.	Mr. Prashanth Prakash (DIN : 00041560)	Non-Executive Director and a member of the Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee.
6.	Mr. Sameer Nath (DIN : 07551506)	Non-Executive Director and a member of the Audit Committee, Risk Management Committee and the Operations Committee.

Following were also present during the meeting:

1. Mr. Rumit Dugar – Chief Financial Officer
2. Mr. Paras Shah – Company Secretary and Compliance Officer
3. Mr. Ankush Agrawal and Ms. Puja Jain, Representatives of the Statutory Auditors (M/s. M S K A Associates, Chartered Accountants)
4. Mr. Parth Joshi – Scrutinizer
5. Ms. Kalaivani. S – Secretarial Auditor for FY 2024-25
6. Mr. Gangadass Amula - Representative of the Internal Auditors (M/s Nexdigm Private Limited)
7. Mr. Mihen Halani – Secretarial Auditor from Financial Year 2025-26 to 2029-30

Total Members Present: 42 (including 1 Promoter)

Brief proceedings of the meeting are as under:

1. Mr. Gaurav Singh Kushwaha, occupied the chair and welcomed the members, Directors and other participants present in the meeting.
2. As confirmed by NSDL, the requisite quorum being present, the Chairman called the meeting to order.
3. Statutory registers, certificates and other documents were kept available for inspection by the members.
4. The Chairman then addressed to the members and briefly explained the performance of the Company and business scenario.
5. The Company Secretary explained the resolutions and the voting process to the members and also mentioned that pursuant to the provisions of the Companies Act, 2013, all Members had been provided the facility to vote by remote e-voting which commenced at 09:00 a.m. on Friday, September 26, 2025 and ended at 05:00 p.m. on Sunday, September 28, 2025. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
6. The Resolutions as mentioned in the Notice of AGM were transacted at the meeting as follows:

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- (i) Members by an ordinary resolution have approved and adopted the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Auditor's Report and the Directors' Report thereon.
- (ii) Members by an ordinary resolution have approved and adopted the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Auditor's Report.
- (iii) Members by an ordinary resolution have approved the appointment of Mr. Prashanth Prakash (DIN: 00041560), as a director, liable to retire by rotation.
- (iv) Members by an ordinary resolution have approved the appointment of M/s. Mihen Halani and Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of (5) consecutive years.
- (v) Members by an ordinary resolution have approved the reclassification of the Authorised Share Capital and Consequent amendment to the Capital Clause in the Memorandum of Association.

Please note that members at the 14th Annual General meeting of the Company, have approved the alteration of Memorandum of Association of the Company by substituting the existing clause 5th by the following new clause 5th.

5th. The Authorized Share Capital of the Company is Rs. 45,05,00,000/- (Indian Rupees Forty Five Crores Five Lacs only) divided into 45,05,00,000 (Forty Five Crores Five Lacs) Equity shares of INR 1/- (Indian Rupee One only) each, as may be increased, reduced, varied, modified and/or reclassified in accordance with the Articles of Association of the Company and the Act, from time to time.

The Altered Memorandum of Association is also available on the Company's website at <https://www.bluestone.com/investor-relations.html#governance>.

- 7. The queries raised by the speaker shareholder were responded by Mr. Rumit Dugar, Chief Financial Officer of the Company.

The Chairman then thanked the Members and other attendees for participating in the meeting and informed that combined results of remote e-voting and voting during the AGM will be announced and made available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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The meeting concluded at 12:40 pm, including the time provided for e-voting at the AGM.

Thanking you.

Your Sincerely,

For Bluestone Jewellery and Lifestyle Limited

(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)

Gaurav Singh Kushwaha

Managing Director

DIN: 01674879

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