



August 29, 2025

To,

<b>BSE Ltd.</b> Listing Department, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>(Scrip Code: Equity - 544484),</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. <b>(Symbol: BLUESTONE, Series EQ)</b>
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Dear Sirs/ Madam,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 04, 2025**, inter alia, to consider and approve the standalone as well as the consolidated Un-audited financial Statements of the Company for the quarter ended on June 30, 2025.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, is closed from **Tuesday, August 19, 2025 till 48 hours after declaration of the results.**

Please take note of the above.

Thanking You.

**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  
statutorycompliance@bluestone.com      www.bluestone.com      CIN: U72900KA2011PLC059678  
Corporate off: 302, Dhantak Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059, Maharashtra.  
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