



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BLUESTONE JEWELLERY AND LIFESTYLE LIMITED (FORMERLY KNOWN AS BLUESTONE JEWELLERY AND LIFESTYLE PRIVATE LIMITED) ("THE COMPANY") HELD ON MONDAY, 04TH AUGUST, 2025 THROUGH VIDEO CONFERENCING.

TAKING NOTE OF THE FURTHER REVISION IN OFFER FOR SALE :

“RESOLVED THAT in continuation of the earlier Board resolutions dated **August 16, 2024, December 10, 2024 and July 16, 2025**, the Board hereby takes note of the further revision in the number of Equity Shares proposed to be offered for sale by the following Selling Shareholders, in accordance with their respective revised consent letters:

Sr. No.	Name of Selling Shareholder	Existing Date of consent letter with upto number of OFS shares proposed to be sold	Revised Date of consent with upto number of OFS shares proposed to be sold
1.	Accel India III (Mauritius) Ltd.	July 15, 2025; Up to 1,522,113 Equity Shares	August 04, 2025; Up to 2,603,915 Equity Shares
2.	Sunil Kant Munjal (and other partners of Hero Enterprise Partner Ventures)	July 15, 2025; Up to 2,500,000 Equity Shares	August 01, 2025; Up to 1,930,000 Equity Shares

RESOLVED FURTHER THAT with the change above, the Board hereby takes note of the final details of the offer for sale by all the Selling Shareholders :

Name of the Selling Shareholders	Date of consent letter	Number of Offered Shares
Accel India III (Mauritius) Ltd	August 04, 2025	2,603,915
Saama Capital II, Ltd.	December 03, 2024	4,100,970
Kalaari Capital Partners II, LLC	July 16, 2025	3,536,990
Kalaari Capital Partners Opportunity Fund, LLC	July 16, 2025	452,145
Iron Pillar Fund I Ltd	July 15, 2025	821,085
Iron Pillar India Fund I	July 15, 2025	493,958
Sunil Kant Munjal (and other partners of Hero Enterprise Partner Ventures)	August 01, 2025	1,930,000

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

Contact No : 080 4514 6904



“RESOLVED FURTHER THAT Mr. Gaurav Singh Kushwaha, Managing Director, and/or Mr. Rumit Dugar, Chief Financial Officer of the Company, be and are hereby severally authorized to take all necessary steps, including making applications, filings with regulatory authorities, submission of updated offer documents, and doing all such acts, deeds, and things as may be necessary or incidental to give effect to this resolution.”

“RESOLVED FURTHER THAT any Director and/or Chief Financial Officer and/or Company Secretary be and are hereby severally authorized to certify a true copy of this resolution and forward the same to all concerned authorities and parties as may be required.”

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

Gaurav Singh Kushwaha

Managing Director

DIN: 01674879

Add: E-501, Mantri Espana, Outer Ring Road,
Kariyammana Agrahara,
Bangalore, Karnataka -560103.

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