



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF BLUESTONE JEWELLERY AND LIFESTYLE LIMITED (“THE COMPANY”) (FORMERLY KNOWN AS BLUESTONE JEWELLERY AND LIFESTYLE PRIVATE LIMITED) HELD ON THURSDAY, THE 19<sup>TH</sup> DAY OF JUNE, 2025 AT 302, DHANTAK PLAZA, MAKWANARD, GAMDEVI, MAROL, ANDHERI (EAST), MUMBAI - 400059.**

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**APPROVAL AND ADOPTION OF THE ADDENDUM TO THE DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFERING OF EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH (“EQUITY SHARES”) OF BLUESTONE JEWELLERY AND LIFESTYLE LIMITED (THE “COMPANY”, AND SUCH OFFERING, THE “OFFER”):**

The IPO Committee of the Board of Directors of the Company (the “**IPO Committee**”) was informed that in connection with the Offer, the Company is required to approve the addendum dated June 19, 2025 to the draft red herring prospectus dated December 11, 2024, to be filed with the Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited pursuant to observations received from SEBI.

The Addendum, which incorporates the necessary updates in compliance with SEBI’s observations, was placed before the IPO Committee and initialled by the Chief Financial Officer of the Company for identification purposes.

The IPO Committee considered the matter and passed the following resolutions:

**“RESOLVED THAT** in connection with the initial public offering of equity shares of the Company, the addendum dated June 19, 2025 (“**Addendum**”) to the draft red herring prospectus dated December 11, 2024 (“**DRHP**”), incorporating the necessary disclosures pursuant to SEBI observations on the DRHP, be and is hereby approved and adopted for dissemination to the public by way of a public announcement in *Financial Express* (a widely circulated English national newspaper), all editions of *Jansatta* (a widely circulated Hindi national newspaper), and the Bengaluru edition of *Vishwavani* (a widely circulated Kannada newspaper, Kannada being the regional language of Karnataka, where the Registered Office of the Company is located), and for filing with the Securities and Exchange Board of India (“**SEBI**”), BSE Limited and National Stock Exchange of India Limited (together, the “**Stock Exchanges**”), and such other authorities as may be required, in accordance with the applicable laws.

**RESOLVED FURTHER THAT** the Chief Financial Officer of the Company be and is hereby authorised to finalise, approve, sign and file the Addendum with SEBI, the Stock Exchanges, and such other authorities or persons as may be required; to undertake and adopt any subsequent changes, corrections, updates, revisions, modifications or amendments to the Addendum as may be required under the applicable law; to issue such certificates and confirmations as may be required; and to do all such acts, deeds, matters and things, including resolving any questions, difficulties or doubts that may arise in connection therewith, as may be necessary to implement the foregoing resolution.

**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** the IPO Committee be and is hereby authorised to approve any changes, corrections, updates, modifications, revisions or amendments to the Addendum, as may be required under the applicable laws or pursuant to any further comments or observations received from SEBI, the Stock Exchanges, or any other regulatory authority, prior to its filing.

**RESOLVED FURTHER THAT** the Chief Financial Officer of the Company be and is hereby authorised to issue certified true copies of these resolutions and take all necessary steps to give effect to the above.”

**//CERTIFIED TRUE COPY//**

**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,  
Kariyamma Agradhara,  
Bangalore, Karnataka -560103.

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