

NOTICE OF ANNUAL GENERAL MEETING OF BLUE DIAMONDS JEWELLERY WORLDWIDE PLC FOR THE YEAR ENDED 31 MARCH 2023/2024

NOTICE IS HEREBY GIVEN that the Thirty Fourth Annual General Meeting of Blue Diamonds Jewellery Worldwide PLC (“the Company”) will be held as a virtual meeting on Wednesday, 21st January 2026 at 10.30 a.m., emanating from the Board room of Blue Diamonds Jewellery Worldwide PLC., at No. 49, Ring Road, Phase 1, I.P.Z., Katunayake to transact the following businesses.

01. To receive and consider the Annual Report of the Board of Directors on the affairs of the Company and the Audited Financial Statements for the year ended 31st March 2024 together with the Report of the Auditors thereon.

02. To re-appoint Mr. G.T.B. Perera who was appointed to the Board on 9th August 2024 in terms of Article 21(3) of the Articles of Association of the Company.

03. To re-appoint Mr. L.T.W.Andrew who was appointed to the Board on 19th January 2023 in terms of Article 21(3) of the Articles of Association of the Company.

04. To re-appoint M/s. Ernst & Young, Chartered Accountants as Auditors of the Company for the ensuing year and authorize the Directors to determine their remuneration.

05. To authorize the Directors to determine and make donations.

By Order of the Board

Sgd.

Kalrupco Management Services (Private) Limited
Company Secretaries
at Colombo
10th December 2025

NOTES:

01 The Shareholders are requested to register with their first names and last names via the link below before 4.00p.m., on 19th January 2026, to receive the link to join the AGM. The same names should be used to log in to participate in the AGM on 21st January 2026.

<https://www.bluediamondsplc.com/agm>

A member entitled to attend and vote at the above Meeting is entitled to appoint a Proxy to attend and vote on behalf of him/her. A Form of Proxy is enclosed for this purpose. A Proxy need not be a member of the Company.

02 The completed Form of Proxy must be forwarded by email to agm2024@bluediamondsplc.com, fax to 0112341737, WhatsApp to +94710396659 or directly deposited at the office of the Company Secretaries, Kalrupco Management Services (Private) Limited, No. 31, Dudley Senanayake Mawatha, Colombo 08. No registration of proxies will be accommodated after this deadline.

03 Shareholders who are unable to participate at the Meeting through the online meeting platform are encouraged to appoint a director as his/her proxy by forwarding the duly completed Proxy Form clearly indicating their vote under each matter set out in the Proxy Form to the Company