

BLUE DIAMONDS JEWELLERY WORLDWIDE PLC

(Company Registration No. PQ 94)

NOTICE IS HEREBY GIVEN that an **Extraordinary General Meeting** (“EGM”) of the Shareholders of **Blue Diamonds Jewellery Worldwide PLC** (“the Company”) will be held **immediately following the conclusion of the Thirty Fourth Annual General Meeting scheduled for 21 January 2026**, at 10.30 a.m which will be conducted as a virtual meeting, for the following purposes:

- 1. To inform Shareholders of the Serious Loss of Capital**
To place before the Shareholders the determination of the Board of Directors that the Company has incurred a serious loss of capital within the meaning of **Section 220 of the Companies Act No. 07 of 2007**, based on the financial position of the Company.
- 2. To consider and discuss the Report of the Board of Directors (circulated herewith as Annexure 1) and accept the same.**
- 3. Any other business of which prior notice has been given**

By Order of the Board

BLUE DIAMONDS JEWELLERY WORLDWIDE PLC



Kalrupco Management Services (Private) Limited
Company Secretaries
RCS 2000144

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Kalrupco Management Services (Private) Limited

Company Secretaries

5th January 2026

NOTES:

- 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 EGM. The same names should be used to login to participate in the AGM/EGM 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.
- 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.
- The completed Form of Proxy must be forwarded on or before 4.00p.m., on 19th January 2026 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.