



Date: 04.07.2025

Ref no.: SLL/SE/48-2025

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: STANLEY	BSE Scrip Code: 544202
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sir/Ma'am,

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, ALLOTMENT OF 18,505 SHARES UNDER STANLEY LIFESTYLES LIMITED EMPLOYEE STOCK OPTION PLAN 2022**

The Nomination & Remuneration Committee of the Company has approved and passed the resolution in its meeting dated July 4, 2025, approving the allotment of 18,505 shares to the eligible employees upon exercise of vested options.

The paid-up share capital of the Company accordingly increases from Rs. 11,42,14,316/-divided into 5,71,07,158 equity shares of Rs. 2/-each to Rs. 11,42,51,326/-divided into 5,71,25,663 equity shares of Rs. 2/-each. The new equity shares issued shall rank *pari-passu* with the existing equity shares.

The requisite details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD -PoD 2/P/CIR/P/2024/185 dated December 31, 2024 and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith is annexed as per Annexure -1

The statement as required under the Regulation 10 (c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed as Annexure –II.

Kindly note that the Company have received the in-principle approval from National Stock Exchange of India Limited ("NSE") and BSE Limited - approval letter vide Ref: NSE/LIST/45093 dated December 30, 2024 and DCS/IPO/JP/ESOP-IP/3459/2024-25 dated December 30, 2024 respectively for the listing of up to a maximum of 19,30,506 Equity Shares of Rs. 2/- each under Employee Stock Option Plan 2022.

The Company is in the process of applying for listing and trading approval of the allotted shares on NSE and BSE.

We request you to kindly take this on your record.

**Thanking You,**

**For Stanley Lifestyles Limited**

**Sunil Suresh**  
**DIN:01421517**  
**Managing Director**

**Stanley Lifestyles Limited**

**Annexure – I**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	<b>Type of securities proposed to be issued</b>	Equity shares having face value of INR 2/- each.
<b>2</b>	<b>Type of issuance</b>	ESOP allotment (allotment of Equity Shares of the Company to Eligible Employees)
<b>3</b>	<b>Total number of securities proposed to be issued</b>	18,505

**Annexure –II**  
**Details under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**  
**Statement for the Notification of Issue of Shares**

S. No.	Particulars	Details
1	Company name and address of Registered Office	<b>Stanley Lifestyles Limited</b> SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bangalore-560100, Karnataka, India
2	Name of the recognised Stock Exchanges on which the company's shares are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	BSE: 06.11.2024 NSE: 06.11.2024
4	Filing Number, if any	BSE: 215428 & 215430 (Approval Number) NSE: 45093
5	Title of the Scheme pursuant to which shares are issued, if any	Stanley Lifestyles Limited Employee Stock Option Plan 2022
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.2/each
8	Date of issue of shares	4 <sup>th</sup> July 2025
9	Number of shares issued	18,505 shares
10	Share Certificate No., if applicable	NA
11	Distinctive number of the share, if applicable	From 5,71,07,159 To 5,71,25,663 (both inclusive)
12	ISIN Number of the shares if issued in Demat	INE01A001028
13	Exercise price per share	Bucket A: Rs. 121/- Bucket B: Rs. 2/- Bucket C: Rs. 156/- Rs. 121/-
14	Premium per share	Bucket A: Rs. 119/- Bucket B: NIL Bucket C: Rs. 154/- Rs. 119/-
15	Total issued shares after this issue	5,71,25,663
16	Total issued share capital after this issue	Rs. 11,42,51,326/-

**Stanley Lifestyles Limited**

17	Details of any lock-in on the shares	No Lock In
18	Date of expiry of lock-in	NA
19	Whether shares are identical in all respects to existing shares If not, when will they become identical?	Yes, all equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	NA

For Stanley Lifestyles Limited

**Sunil Suresh**  
**DIN:01421517**  
**Managing Director**

Date: 04.07.2025  
Place: Bengaluru

**Stanley Lifestyles Limited**

**Registered Office:** SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

**CIN:** L19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com