

Date: 05.02.2026

Ref no. SLL/SE/126-2026

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

Dear Sir/Madam,

**Subject: Intimation of the Meeting of the Board of Directors.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> February 2026, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

The trading window for dealing in securities of the Company has been already closed as communicated earlier vide our letter No. SLL/SE/119-2025 dated 26<sup>th</sup> December 2025 and shall remain closed till 14<sup>th</sup> February 2026 in terms of the Company’s Code of Conduct, to Regulate, Monitor and Report Trading by Designated Persons, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Designated Persons and their immediate relatives have been informed of the same.

You are requested to take the above information on your records.

The above-mentioned information will also be available on the website of the Company [www.stanleylifestyles.com](http://www.stanleylifestyles.com).

Thanking You,

**For Stanley Lifestyles Limited**

**Rasmi Ranjan Naik**  
**Company Secretary & Compliance Officer**  
**FCS7599**

**Stanley Lifestyles Limited**