

Date: 05.11.2025

Ref no. SLL/SE/97-2025

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/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 Tuesday, 11th November, 2025, *inter-alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September 2025.

The trading window for dealing in securities of the Company has been already closed as communicated earlier vide our letter No. SLL/SE/90-2025 dated 25th September, 2025 and shall remain closed till 13th November, 2025 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.

Thanking You,

For Stanley Lifestyles Limited

Rasmi Ranjan Naik
Company Secretary & Compliance Officer
FCS7599

Stanley Lifestyles Limited