STANLEY
Makers Of Beautiful

Date: 05.11.2026 Ref no. SLL/SE/77- 2026

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 Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the 148th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November 2026 at the Registered Office of the Company, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2026, along with the Limited Review Report thereon;

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

SURESH SUNIL
Digitally signed by SURESH SUNIL
Date: 2026.11.05 15:42:29 +05'30'

Sunil Suresh
Executive Chairman
DIN:01421517