



Date: 12.02.2025

Ref no.: SLL/SE/06-2025

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 89,936 OPTIONS 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 February 12, 2025 approving the allotment of 89,936 Equity shares of Rs.2/- each as fully paid up to the eligible employees upon exercise of vested options.

The paid-up share capital of the Company accordingly increases from Rs. 11,40,34,444/-divided into 5,70,17,222 equity shares of Rs. 2/-each to Rs. 11,42,14,316/-divided into 5,71,07,158 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 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 of the allotted shares on NSE and BSE.

We request you to kindly take this on your record.

**Thanking You,**

**For Stanley Lifestyles Limited**

**Akash Shetty**  
**Company Secretary and Compliance Officer**  
**FCS No.11314**

**Stanley Lifestyles Limited**

**Annexure – I**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	<b>Type of securities proposed to be issued</b>	Equity shares having face value of INR 2/- each.
2	<b>Type of issuance</b>	ESOP allotment (allotment of Equity Shares of the Company to Eligible Employees)
3	<b>Total number of securities proposed to be issued</b>	89,936

**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	12 <sup>th</sup> February 2025
9	Number of shares issued	89,936 options
10	Share Certificate No., if applicable	NA
11	Distinctive number of the share, if applicable	From 5,70,17,223 To 5,71,07,158 (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/-
14	Premium per share	Bucket A – Rs. 119/- Bucket B - Nil
15	Total issued shares after this issue	5,71,07,158
16	Total issued share capital after this issue	Rs. 11,42,14,316/-
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

**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](mailto:compliance@stanleylifestyles.com) | **Website:** [www.stanleylifestyles.com](http://www.stanleylifestyles.com)

\*Bucket A- employees falling under top and mid-level management

\*\*Bucket B- employees who are blue-collared workers such as carpenters, painters etc. and other lower-grade office employees.

**For Stanley Lifestyles Limited**

**Akash Shetty**  
**Company Secretary and Compliance Officer**  
**FCS No.11314**

Date: 12.02.2025

Place: Bengaluru