

Date: 12.02.2025

Ref no.: SLL/SE/05-2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval for Grant of stock options under Stanley Lifestyles Limited Employee Stock Option Plan 2022

Dear Sir/Ma'am,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') as amended, we wish to inform that the Nomination and Remuneration Committee of the Company, at their meeting held on Feb 12th, 2025 has inter alia approved the grant of **3,374 Stock Options** to the eligible Employees of the Company under the **Stanley Lifestyles Limited Employee Stock Option Plan 2022**.

Disclosure as required under Regulation 30 of SEBI LODR, 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 as Annexure A,

Kindly take the above-mentioned information on records.

Thanking You,

Yours Faithfully,

For Stanley Lifestyles Limited

Akash Shetty
Company Secretary and Compliance Officer
FCS No.11314

Annexure - A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:

S No.	Particulars	Details
1.	Brief details of options granted	3,374 Stock Options have been granted under Stanley Lifestyles Limited Employee Stock Option Plan 2022 as determined by the Committee.
2.	Whether the scheme is in terms of SEBI (SBE) Regulations, 2021	Yes
3.	Total number of shares covered by these options	Each Stock Option is convertible into one fully paid-up equity share having face value of ₹2 each. 3,374 equity shares of face value are covered by stock options granted.
4.	Pricing formula/ Exercise Price	Exercise Price for one option holder is Rs. 121/- and another option holder is Rs. 156/-. The price was determined as per the internal criteria approved by the Nomination & Remuneration Committee.
5.	Options vested	NA
6.	Time within which option may be exercised	The Options shall be exercised subject to the vesting schedule(s), individual and company's performance and other terms and conditions as determined by the Committee.
7.	Options exercised	NA
8.	Money realized by exercise of options;	NA
9.	The total number of shares arising as a result of exercise of option	NA
10.	Options Lapsed	NA
11.	Variation of terms of options	NA
12.	Brief details of significant terms	As mentioned in Stanley Lifestyles Limited Employee Stock Option Plan 2022 and Grant Letter issued by the Committee.
13.	Subsequent changes or cancellation or exercise of such options	NA
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	NA

Stanley Lifestyles Limited