

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Clause 8 of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose details of Show Cause Notice received from the Registrar of Companies Bangalore, Ministry of Corporate Affairs, against the Directors and Ex- Director of Sana Lifestyles Limited, a Step-Down Subsidiary of Stanley Lifestyles Limited.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Industry Standards Note on Regulation 30 of the LODR Regulations are provided in Annexure 1 enclosed herewith.

We request you to kindly take the above information on record.

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Managing Director
DIN:01421517

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 | **Website:** www.stanleylifestyles.com

Annexure 1

Show Cause Notice (under Section 188(5)(ii) of the Companies Act, 2013, received from Office of Registrar of Companies Bangalore, Ministry of Corporate Affairs against Directors and Ex-Director of Sana Lifestyles Limited

(Disclosure of show cause notices under: Para B (8) of Part A of Schedule III)

Sl. No.	Particulars	Description
1	Date and time of receipt of the Show cause Notice	18-08-2025
2	Brief details of litigation viz. name(s) of the opposing party, court/tribunal/agency where litigation is filed, brief details of dispute/litigation;	A Show Cause Notice was received from Registrar of Companies Bangalore, Ministry of Corporate Affairs against Directors and Ex-Director of Sana Lifestyles Limited alleging violation of Sections 188 and 184 of the Companies Act, 2013 in respect of substantial related party transactions during FY 2020-21, undertaken without fresh/omnibus Board approvals and with inadequate disclosure in AOC-2. Authority has directed submission of domestic transfer pricing audit reports and proof of arm's length basis
3	Expected financial implications, if any, due to compensation, penalty etc.	The expected financial implication for the Directors and Ex-Director of Sana Lifestyles Limited is as follows: Mrs. Shubha Sunil - ₹5,00,000/- (Director) Mr. Sunil Suresh - ₹5,00,000/- (Director) Mr. Aboothahir Khan Saleem - ₹5,00,000/- (Ex Director) No penalty has been imposed at this stage. The matter is currently under consideration, and the Step-Down Subsidiary is evaluating appropriate representations.
4	Quantum of Claims, if any	NA

Stanley Lifestyles Limited

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