

Date: 21.05.2025

Ref no. SLL/SE/29-2025

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: Notice of 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, we wish to intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 26, 2025 inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and the financial year ended March 31, 2025, and to take note of the Reports given by the Auditors thereon.

The trading window for dealing in securities of the Company has been already closed as communicated earlier vide our letter No. SLL/SE/19/2025 dated March 26, 2025 and shall remain closed till May 28, 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.

Thanking You,

For Stanley Lifestyles Limited

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

Stanley Lifestyles Limited

Registered Office: SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

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