

Date: 24.06.2026

Ref no.: SLL/SE/34-2026

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/Ma'am,

**SUBJECT: INTIMATION - CLOSURE OF TRADING WINDOW**

This is to inform that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the Trading Window for dealing in securities of the Company, shall remain closed for Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. from Wednesday, 1<sup>st</sup> July, 2026 till 48 hours after the declaration of the Un-audited Financial Results for the 1<sup>st</sup> quarter ending on 30<sup>th</sup> June 2026.

Accordingly, all the Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting to approve the Un-audited Financial Results for the 1<sup>st</sup> quarter shall be intimated to the Stock Exchanges in due course.

Further, in accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 dated July 19, 2023 the Company has confirmed the details with respect to the Designated Persons and has specified the Trading Window Closure Period to National Securities Depository Limited ("Designated Depository") for freezing of the PAN of the Designated Persons for trading in the securities of the Company during the trading window closure period, at security level.

We request you to kindly take this on your record.

**Thanking You,**

**For Stanley Lifestyles Limited**

**Mukesh Sharma**  
**Company Secretary & Compliance Officer**  
**M No.: A28288**

**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)