



Date: 26.09.2025

Ref No.: SLL/SE/91-2025

To BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544202	NSE Symbol: STANLEY
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sir/Madam,

Sub: Proceedings of the 18th Annual General Meeting held on September 26, 2025 at 4.00 PM IST pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated September 02, 2025, and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of 18th Annual General Meeting (e-AGM) of the Company held on September 26, 2025 at 4.00 PM IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 11/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/(MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Brief proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure 1.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the intimation on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF STANLEY LIFESTYLES LIMITED HELD ON FRIDAY, SEPTEMBER 26, 2025, AT 4:00 P.M. IST THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

Mr. Sunil Suresh, Chairman and Managing Director of the Company chaired the meeting.

After ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting. Chairman welcomed all the Members, Directors and other invitees present at 18th AGM of the Company. With the consent of the Members, the Notice convening the Meeting was taken as read. There were 39 Members present through VC, including Corporate Holders and the quorum was present throughout the Meeting.

The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Listing Regulations, facility to join the meeting through video conference or audio/visual means was made available to the members. He also informed the members that the requisite statutory registers and the documents shall be made available to the Members for inspection upon their request through email.

The Chairman delivered his opening address, followed by an operational and financial highlight of the Company. The Members were informed that the Statutory Auditor’s Report and Secretarial Auditor’s Report contains certain qualifications/observations, for which detailed explanations and clarifications from the management have been duly furnished.

The Company Secretary drew the attention and briefly explained the background of all the four (4) resolutions proposed at the AGM for the benefit of all the Members present.

The following resolutions as set forth in the 18th AGM notice were placed:

S. No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt <ol style="list-style-type: none"> i. The standalone audited financial statements for the financial year ended March 31, 2025, and the reports of Board of Directors and Auditors thereon ii. The consolidated audited financial statements for the financial year ended March 31, 2025, and the report of Auditors thereon 	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Sonakshi Sunil (DIN: 09387990), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To appoint Mr. Vijayakrishna KT, Practising Company Secretary as the Secretarial Auditor of the Company.	Ordinary Resolution

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4.	To approve an increase in the ESOP Pool from 15,08,212 options to 37,93,580 options and amendment in 'Stanley Lifestyles Limited Employee Stock Option Plan-2022'	Special Resolution
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The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered members, and necessary clarifications were provided by Mr. Sunil Suresh, Chairman and Managing Director and Mr. J K Sharath, Group Chief Financial Officer of the Company.

It was informed that the facility to cast votes through remote e-voting was made available to the members, and e-voting through KFin Technologies Limited was also provided during the AGM to those members who had not cast their votes through remote e-voting. The e-voting facility remained open for 15 minutes from the conclusion of the AGM.

The Board of Directors had appointed Mrs. Kalaivani S as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. The Chairman informed the members that the Voting Results, along with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting and, in this regard, authorized the Company Secretary to declare the results, intimate the same to BSE Limited and National Stock Exchange of India Limited, and place them on the Company's website as well as on the website of KFin Technologies Limited, in accordance with the Listing Regulations.

The Meeting commenced at 4:00 P.M. IST. and concluded at 4: 30 P.M.(IST).

We request you to kindly take this on your record.

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Managing Director
DIN: 01421517

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