

Date: 27.03.2025

Ref no. SLL/SE/21/2025

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/Ma'am,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed a disclosure pursuant to Regulation 30 read with clause 20 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As detailed in the Company's Prospectus (Page 381), our Company has received show cause notices from the RoC for alleged violations of Sections 118, 134, 188, and 129 of the Companies Act, 2013, through letters dated April 1, 2024, April 19, 2024, and May 6, 2024. In response to the applications filed by the Company, Adjudication orders have been issued for violations under Sections 118 and 134, dated March 27, 2025 while orders for the remaining violations are currently awaited.

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 31st 2024 read with master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed herewith.

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

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

CIN: L19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

Action taken/order passed by Registrar of Companies, Karnataka against Stanley Lifestyles Limited

(Disclosure under Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sl. No.	Particulars	Description
1.	Name of the authority	Registrar of Companies, Karnataka
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Our Company has received show cause notices from the RoC for alleged violations of Sections 118, 134, 188, and 129 of the Companies Act, 2013, through letters dated April 1, 2024, April 19, 2024, and May 6, 2024, as detailed in the Company's Prospectus (Page 381). Adjudication orders have been issued for violations under Sections 118 and 134, while orders for the remaining violations are currently awaited. An adjudication order under Section 454 was passed for violation of Section 118(11) of the Companies Act, 2013, imposing penalties of ₹75,000 on the company and ₹15,000 each on Mr. Sunil Suresh – Managing Director, Mrs. Shubha Sunil – Whole time director and Mr. Jitesh Bansal - ex-Company Secretary.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Date of the receipt of the order 27-03-2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The company failed to disclose the dates of Board Meetings in the Directors' Report for the financial years 2018–19, 2019–20, and 2020–21, despite disclosing the number of meetings held. This is in violation of Section 118(10) of the Companies Act, 2013, read with Secretarial Standard-1 (SS-1).
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The liability is not expected to have a material impact on the Company's operations, and the Company is taking steps to file an appeal against the said order.

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