

Date: 27.03.2026

Ref no. SLL/SE/142/2026

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 - 400001
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 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, we hereby disclose details of adjudication orders received from the Registrar of Companies, Karnataka, against the Directors of Sana Lifestyles Limited, a step down subsidiary of Stanley Lifestyles Limited. We hereby inform you that the Directors will file an appeal against the said order before the Regional Director.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026, read with Annexures 1 enclosed herewith.

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

**Thanking You,**

**For Stanley Lifestyles Limited**

**Rasmi Ranjan Naik**  
**Company Secretary and Compliance Officer**  
**FCS7599**

**Encl:**

Annexure 1

**Stanley Lifestyles Limited**

**Action taken/order passed by Registrar of Companies, Karnataka against the Directors of Sana 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 (ROC), Karnataka
2	Nature and details of the action(s) taken, initiated or order(s) passed	<p>The ROC imposed penalty upon the following Directors of Sana Lifestyles Limited, step down subsidiary of Stanley Lifestyles Limited for the Financial Year 2018-19 to 2021-22 on violation of Section 188 of the Companies Act 2013:</p> <ol style="list-style-type: none"> <li>1. Mrs Shubha Sunil</li> <li>2. Mr. Sunil Suresh</li> <li>3. Mr. Aboothahir Khan Saleem</li> </ol> <p>of maximum of Rs. 5,00,000 each.</p> <p>The Directors will go for appeal before the Regional Director, Bangalore, Karnataka.</p>
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Date of receipt of the order: 26-03-2026.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Violation under Section 188 (5) (ii) of the Companies Act 2013 i.e., Related Party Transaction for the Financial Year 2018-19 to 2021-22 of Sana Lifestyles Limited.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Not significant.

**Stanley Lifestyles Limited**