



Date: 28.08.2025

Ref no.: SLL/SE/79-2025

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| 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 |

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30
(DISCLOSURE OF EVENT AND INFORMATION)- SEBI (LODR), 2015**

Dear Sir/ Madam,

In continuation to the letter dated 22nd August 2025 and pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, August 28, 2025, has, inter alia:

1. Considered and approved the Board's Report of the Company for the Financial Year ended 31st March 2025 along with its annexures forming part of the Board's report.
2. Considered and approved the Business Responsibility and Sustainability Report of the Company for the Financial Year ended 31st March 2025.
3. Considered and approved the Appointment of Mr. Vijaykrishna K T, as Secretarial auditor of the company for a first term of five consecutive years, disclosure of the same is enclosed as 'Annexure-A'. The required details pursuant to Regulation 30 read with Schedule III of LODR Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023 is provided as Annexure – A
4. Considered and approved the Notice of the 18th (Eighteenth) Annual General Meeting to be held on Friday, the 26th day of September 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The meeting of the Board of Directors commenced at 12 Noon and concluded at 12:45 PM

We request you to kindly take this on your record.

Thanking You,

For Stanley Lifestyles Limited

Sunil Suresh
Managing Director
DIN: 01421517

Stanley Lifestyles Limited

‘Annexure- A’

Disclosure as required under Regulation 30 of SEBI LODR, read with SEBI Circular No. SEBI/HO/CFD/CFD -PoD 2/P/CIR/P/2024/185 dated December 31, 2024 and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024

| Particulars | Details |
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| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Vijaykrishna K T, Practising Company Secretary bearing membership number FCS – 1788 and C. P. No. – 980, as Secretarial Auditors of the Company. |
| Date of appointment/ re-appointment/cessation (as applicable) & term of appointment | The Board at its meeting held on 28 th August, 2025 approved the appointment of Mr. Vijaykrishna K T, Practising Company Secretary as Secretarial Auditor, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing AGM. |
| Brief profile (in case of appointment) | Mr. Vijaykrishna KT has over 38 years of post-qualification consolidated experience in Public Limited Companies and also as Practicing Company Secretary and Corporate Counsel. He has been associated as Consultant & Adviser with many members of the corporate clientele (including MNCs), Public Sector Undertakings (PSUs) taking up assignments related to Corporate Laws, Corporate Affairs, IPOs, Rights Issues, Preferential Issues, Buy Backs, Open Offers, Reduction of Capital, Mergers & Acquisitions, Corporate Restructuring, Fund Raising Tasks, Project Finance and Loan Syndication. |
| Disclosure of relationships between directors (in case of appointment of a director) | NA |