

Date: 28.08.2025

Ref no.: SLL/SE/80-2025

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI (SBEB) Regulations, 2021, as amended, we wish to inform that the Nomination and Remuneration Committee of the Company, at their meeting held on August 28, 2025 has inter alia:

1. Approved the increase in ESOP Pool by addition of 22,85,368 Stock Options, subject to approval of the shareholders in the ensuing Annual General Meeting.
2. Approved the grant of 5,70,000 Stock Options to the Eligible Employee of the Company under the Stanley Lifestyles Limited Employee Stock Option Plan 2022.

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 is enclosed as Annexure A.

Kindly take the above-mentioned information on records.

Thanking You,

Yours Faithfully,

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 - A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended:

S No.	Particulars	Details
1.	Brief details of options granted	5,70,000 Stock Options have been granted to Mr. J K Sharath, CFO of the Company, under Stanley Lifestyles Limited Employee Stock Option Plan 2022 as determined by the Committee.
2.	Whether the scheme is in terms of SEBI (SBE) Regulations, 2021	Yes
3.	Total number of shares covered by these options	5,70,000 Stock Options convertible into same number of fully paid-up equity shares having face value of ₹2 each.
4.	Pricing formula/ Exercise Price	Exercise price - ₹300/-
5.	Options vested	NA
6.	Time within which option may be exercised	The Options shall be exercised subject to the vesting schedule(s) and other terms and conditions as determined by the Committee.
7.	Options exercised	NA
8.	Money realized by exercise of options;	NA
9.	The total number of shares arising as a result of exercise of option	NA
10.	Options Lapsed	NA
11.	Variation of terms of options	NA
12.	Brief details of significant terms	As mentioned in Stanley Lifestyles Limited Employee Stock Option Plan 2022 and Grant Letter issued.
13.	Subsequent changes or cancellation or exercise of such options	NA
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	NA