06th December, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Application for In-principle approval for listing of shares issued under Stanley Lifestyles Employee Stock Option Plan 2022 of Stanley Lifestyles Limited

1. The Company hereby confirms that re-conciliation for total number of options available under the scheme is as follows: (For Pre-IPO schemes)

Particulars	Options
Total number of available Options from the ESOP pool for which Shareholder's approval was obtained	19,30,506
Options granted before the IPO	4,72,914
Options lapsed as on the date of Prospectus	Nil
Shares listed with IPO out of the exercised options	Nil
Options granted after the IPO, if any	Nil
Options lapsed after the IPO / Prospectus date	Nil
Balance available Options as on date to be granted	14,57,592
In-principle approval to be obtained for options	19,30,506

2. The company hereby confirms that re-conciliation for total number of shares reserved under the scheme is as follows: (For Corporate action cases)

Particulars	Options
Maximum Number of Stock Options available for grant under the Scheme as on the date of commencement of the Scheme	NA
Stock options for which In-principle approval granted vide letter ref …………. dated ……….:	NA
Number of Options granted, vested, exercised, lapsed shares allotted and listed on ……… (date):	NA
Balance available Options as on date to be listed	NA
Adjustment on account of corporate action in the ratio of ……. vide Shareholders'/Board resolution dated …………. (Provide resolution for the same)	NA
Balance available Options post adjustment for corporate action	NA
Options for which Company is seeking In-principle approval	NA

For Stanley Lifestyles Limited

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Akash Shetty
Company Secretary and Compliance Officer
Membership No.: F11314
Address: SY No. 16/2 and 16/3 Part, Hosur Road
Veerasandra Village, Attibele Hobli, Anekal
Taluk, Bengaluru – 560 100, Karnataka

Stanley Lifestyles Limited