

6th April 2026

Dear Sir/ Madam,

Corporate Relationship Department BSE Limited PJ Towers, Dalal Street, Mumbai-400 001 Scrip Code: 544202	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: STANLEY
--	--

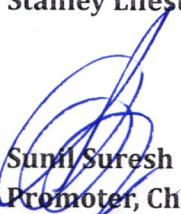
**Annual Disclosure under Regulation 31 of the Securities Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In compliance with Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sunil Suresh, promoter of Stanley Lifestyles Limited, hereby confirm that for the financial year ended 31st March 2026, I, along with other Promoters and the Members of the Promoter group (enclosed as Annexure A), have not created any encumbrance, directly or indirectly, on the shares held in the Company.

We request you to kindly take this on records.

For and on behalf of the Promoters & Promoter group

Stanley Lifestyles Limited,


Sunil Suresh
Promoter, Chairman and Managing Director
Stanley Lifestyles Limited

Cc:

Audit Committee

Stanley Lifestyles Limited

SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk,
Bangalore, Bangalore, Karnataka, India, 560100.

Annexure A

Promoters and Promoter Group

Name	Category	Number of Shares held	PAN
Mr. Sunil Suresh	Promoters	16193547	
Mrs. Shubha Sunil		16193533	
Mr. Suresh Shamsundar	Promoter Group	4893	
Ms. Sonakshi Sunil		0	
Ms. Sharada Ramanna		0	
Ms. Lakshmi Suresh		0	
Mr. Saahas Sunil		65	
Mr. Sanjay Suresh		0	
Ms. Sapna T Seneviratne		0	
S-Square Leisure (Pvt) Ltd		0	
M/s Stanley Estates and Leisure		0	
M/s Sass Kitchens		0	
M/s Fusion Mont Foods & Beverages		0	