

Date: 13.05.2026

Ref no. SLL/SE/13- 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 - 400 001
NSE Scrip Symbol: STANLEY	BSE Scrip Code: 544202
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sir/Madam,

Subject: Intimation of the Meeting of the Board of Directors.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th May 2026, inter alia:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2026;
2. To consider and approve the proposed Scheme of Amalgamation/Merger between Stanley Retail Limited, Stanley OEM Sofas Limited, SANA Lifestyles Limited, Shrasta Décor Private Limited and Staras Seating Private Limited as the Transferor Companies and Stanley Lifestyles Limited as the Transferee Company, subject to receipt of applicable regulatory/statutory approvals; and
3. To consider and approve the Board’s Report for the financial year ended 31st March 2026 and other matters relating to the ensuing Annual General Meeting of the Company.

The trading window for dealing in securities of the Company has been already closed as communicated earlier vide our letter No. SLL/SE/140-2026 dated 24th March 2026 and shall remain closed till 29th of May 2026 in terms of the Company’s Code of Conduct, to Regulate, Monitor and Report Trading by Designated Persons, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. Designated Persons and their immediate relatives have been informed of the same.

You are requested to take the above information on your records.

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

The above-mentioned information will also be available on the website of the Company
www.stanleylifestyles.com.

Thanking You,

For Stanley Lifestyles Limited

Mukesh Sharma
Company Secretary & Compliance Officer
ACS28288

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