STANLEY
Makers Of Beautiful

Date: 27.07.2026 Ref no. SLL/SE/42- 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 Saturday, 08th August 2026, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and three months ended 30th June 2026;

2. To consider and approve the Annual 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 already been closed as communicated earlier vide our letter No. SLL/SE/34-2026 dated 24th June 2026 and shall remain closed till 10th August 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.
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
Digitally signed by MUKESH SHARMA
Date: 2026.07.27 10:30:22 +05'30'

Mukesh Sharma
Company Secretary & Compliance Officer
ACS28288