



Date: 03.06.2026

Ref no. SLL/SE/26-2026

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 Tuesday, 09th June 2026 at 12:50 P.M. to consider and approve the scheme of amalgamation of Stanley OEM Sofas Limited ("Transferor Company No. 1"), Stanley Retail Limited ("Transferor Company No. 2"), being wholly owned subsidiaries of Stanley Lifestyles Limited, and SANA Lifestyles Limited ("Transferor Company No. 3"), Staras Seating Private Limited ("Transferor Company No. 4") and Shrasta Decor Private Limited ("Transferor Company No. 5"), being step-down subsidiaries of Stanley Lifestyles Limited, with Stanley Lifestyles Limited ("Transferee Company"), pursuant to the fast track merger process under Section 233 and other applicable provisions of the Companies Act, 2013, and applicable regulations of the Securities and Exchange Board of India, subject to receipt of necessary statutory and regulatory approvals.

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
Company Secretary & Compliance Officer
ACS28288

Stanley Lifestyles Limited