STANLEY
Makers Of Beautiful

Date: 28.09.2026 Ref No.: SLL/SE/68-2026

To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
BSE Scrip Code: 544202	NSE Symbol: STANLEY
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sirs,

Sub: Proceedings of the 19th Annual General Meeting held on September 28, 2026 at 2:35 PM IST pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to the Notice of the 19th Annual General Meeting dated September 06, 2026, and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 19th Annual General Meeting (e-AGM) of the Company held on September 28, 2026, at 2:35 PM IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Meeting was held in compliance with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), read with other circulars issued from time to time, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Brief proceedings of the 19th AGM as per Regulation 30 read with Schedule III, Para A, Part A, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as **Annexure - I**.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the intimation on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Stanley Lifestyles Limited

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Digitally signed by SURESH SUNIL
Date: 2026.09.28 18:49:37 +05'30'

Sunil Suresh
Executive Chairman
DIN: 01421517

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Annexure - I

Proceedings of the 19th Annual General Meeting

The 19th Annual General Meeting (e-AGM) of the Company was held on September 28, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility through KFin Technologies Limited ('KFin'). The meeting commenced at 02:35 PM (IST) and concluded at 03:07 PM (IST).

Members present through VC / OAVM: 38 (Thirty eight only).

Mr. Sunil Suresh, Executive Chairman, presided over the meeting and welcomed the members. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the members of the Board of Directors, namely Mr. Girish Shrikrishna Nadkarni, Independent Director and Chairman of the Audit Committee and Stakeholders' Relationship Committee, and Mr. Venkataramana Seshagirirao Gorti, Managing Director. The Chairman further informed the members that Mrs. Shubha Sunil, Whole-time Director, and Ms. Anusha Shetty, Independent Director, could not attend the meeting due to unforeseen circumstances, while Mr. Ramanujam Venkat Raghavan, Independent Director, could not attend the meeting as he was out of the country.

Thereafter, the Chairman introduced Mr. Sudhir Iyer, Chief Financial Officer and Key Managerial Personnel of the Company.

He also acknowledged that the representatives of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors, Mr. Vijayakrishna KT, Secretarial Auditor, Mrs. Kalaivani S, Scrutinizer, and M/s. Raghavan, Chaudhuri and Narayanan, Chartered Accountants, Internal Auditors, were present virtually for this meeting.

At the request of the Chairman, Mrs. Kalaivani S, Company Secretary Advisor, provided general instructions to the members regarding their participation in the meeting.

It was announced that all documents referred to in the Notice convening the e-AGM, explanatory statement and others as required under law were available for inspection electronically during the continuance of the meeting.

With the consent of the Members, the Notice of the meeting was taken as read. The Members were informed that the Statutory Auditor's Report and Secretarial Auditor's Report contains certain qualifications/observations, for which detailed explanations and clarifications from the management have been duly furnished and explained by Mr. Sudhir Iyer, Chief Financial Officer of the Company at the meeting.

Mrs. Kalaivani S, Company Secretary adviser explained each business item contained in the e-AGM Notice and informed the Members that all item nos. 1 to 6 of the Notice were available for voting by the Members through remote e-voting from September 25, 2026 (9:00 a.m. IST) to September 27, 2026 (5:00 p.m. IST). The Members present at the meeting who had not participated in remote e-voting were allowed to cast their votes using the e-voting platform of KFin.

It was informed that Mrs. Kalaivani S, Practicing Company Secretary, Scrutinizer was appointed by the Board of Directors to scrutinize the remote e-voting and e-voting process during the e-AGM in a fair and transparent manner.

The Members who had registered themselves as speaker shareholders were invited to express their views and queries raised by them were suitably replied by Mr. Sunil Suresh, Executive Chairman of the Company.

The following resolutions as set forth in the 19th AGM Notice were placed:

Sr. No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt: i. The Standalone Audited Financial Statements for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and the Auditors thereon. ii. The Consolidated Audited Financial Statements for the financial year ended March 31, 2026, along with the Report of the Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Sunil Suresh (DIN: 01421517), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
3.	To approve change in designation of Mr. Sunil Suresh (DIN: 01421517) from Chairman and Managing Director to Executive Chairman in the category of Whole-time Director and remuneration for the residual term of appointment.	Special Resolution
4.	To approve remuneration of Mrs. Shubha Sunil (DIN: 01363687), Whole-time Director, for the residual term of appointment.	Special Resolution

5.	To approve change in designation of Mr. Venkataramana Seshagirirao Gorti (DIN: 08526382) from Joint Managing Director to Managing Director and remuneration for the residual term of appointment.	Special Resolution
6.	To consider and ratify the number of stock options and the maximum vesting period under 'Stanley Lifestyles Limited Employee Stock Option Plan-2022'.	Special Resolution

E-voting exercise was undertaken during the e-AGM enabling members to vote on resolution who had not participated in remote e-voting.

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to the Stock Exchanges and be placed on the websites of the Company, KFin and the Stock Exchanges. The meeting concluded at 03:07 PM (IST), after which the e-voting window was open for 15 minutes.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

We request you to kindly take this on your record.

Thanking You,

For Stanley Lifestyles Limited

SURESH SUNIL
Digitally signed by SURESH SUNIL
Date: 2026.09.28 18:50:09 +05'30'

Sunil Suresh
Executive Chairman
DIN: 01421517