STANLEY
Makers Of Beautiful

Date: 05.08.2026 Ref no. SLL/SE/46-2026

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 Sirs,

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

In continuation of our earlier intimation dated July 27, 2026 pursuant to the regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held on Saturday, 08th August, 2026, has been rescheduled to Thursday, August 13, 2026, due to the termination of Mr. Mukesh Sharma, Company Secretary and Compliance Officer of the Company as already notified, *inter-alia,* to transact the following items:

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

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

SURESH SUNIL
Digitally signed by SURESH SUNIL
Date: 2026.08.05 17:37:00 +05'30'

Sunil Suresh
Chairman and Whole Time Director
DIN: 01421517