

Date: 08.08.2024

Ref no.: SLL/SE/14-2024

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: Notice of Meeting of the Board of Directors**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024 to inter-alia consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended on June 30, 2024.

The trading window for dealing in securities of the Company has been already closed as communicated earlier vide our letter No. SLL/SE/01-2024 dated July 11, 2024 and shall remain closed till August 16, 2024 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.

Thanking You,

For Stanley Lifestyles Limited

**Akash Shetty**  
**Company Secretary and Compliance Officer**  
**FCS No.: 11314**

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:** U19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** [compliance@stanleylifestyles.com](mailto:compliance@stanleylifestyles.com) |  
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