

Date: 2<sup>nd</sup> September 2024

Ref no. SLL/SE/27-2024

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

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30  
(DISCLOSURE OF EVENT AND INFORMATION)- SEBI (LODR), 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 2<sup>nd</sup> September 2024, has, inter alia, considered and approved:

1. The Board's Report of the Company for the Financial Year ended 31st March 2024 along with its annexures forming part of the Board's report.
2. To recommend the reappointment of M/S. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company to the members of the Company.
3. The Notice of the 17th (Seventeenth) Annual General Meeting to be held on Monday, the 30th day of September 2024 at 04:00 pm through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The meeting of the Board of Directors commenced at 04:35 p.m. and concluded at 05:45 p.m.

**Stanley Lifestyles Limited**

The above information will also be hosted on the website of the company i.e. [www.stanleylifestyles.com](http://www.stanleylifestyles.com)

We request you to kindly take this on your record.

Thanking You,

**For Stanley Lifestyles Limited**

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