

Date: 09.06.2026

Ref no.: SLL/SE/29-2026

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

Sub.: Intimation of the Outcome of the Meeting of Board of Directors held on 09th June 2026 for Approval of Scheme of Amalgamation and disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Stanley Lifestyles Limited ("Company"), at its meeting held today, i.e., Tuesday, 09th June 2026, has, inter alia, after considering the recommendations of the Audit Committee and the committee of the Independent Directors of the Company approved the Scheme of Amalgamation ("Scheme") under Section 233 and other applicable provisions of the Companies Act, 2013 and applicable provisions of the SEBI Listing Regulations involving:

1. Stanley OEM Sofas Limited ("Transferor Company No. 1"), a wholly owned subsidiary of the Company;
2. Stanley Retail Limited ("Transferor Company No. 2"), a wholly owned subsidiary of the Company;
3. SANA Lifestyles Limited ("Transferor Company No. 3"), a step-down subsidiary of the Company;
4. Staras Seating Private Limited ("Transferor Company No. 4"), a step-down subsidiary of the Company; and
5. Shrasta Decor Private Limited ("Transferor Company No. 5"), a step-down subsidiary of the Company,

with Stanley Lifestyles Limited ("Transferee Company").

The Scheme is subject to receipt of requisite approvals from the shareholders and creditors of the respective companies, the stock exchanges, the Regional Director, Registrar of Companies and such other statutory and regulatory authorities as may be required, and subject to compliance with applicable laws.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

The meeting of the Board of Directors commenced at 12:45 P.M. and concluded at 01:00 P.M.

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: L19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** compliance@stanleylifestyles.com | **Website:** www.stanleylifestyles.com

You are requested to take the above information on record.

Thanking you,

For Stanley Lifestyles Limited

Mukesh Sharma
Company Secretary & Compliance Officer
M. No.: ACS 28288

Encl.: Annexure A.

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details																												
1.	Name of the entity(ies) forming part of the amalgamation/ merger, details in brief such as, size, turnover etc.	<p>The Scheme of Amalgamation involves 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”). The amounts are in INR million.</p> <table border="1" data-bbox="821 884 1344 1724"> <thead> <tr> <th data-bbox="821 884 954 1066">Name of entity(ies)</th> <th data-bbox="954 884 1065 1066">Total Assets as of 31st March 2026,</th> <th data-bbox="1065 884 1203 1066">Net worth as of 31st March, 2026</th> <th data-bbox="1203 884 1344 1066">Turnover as of 31st March, 2026</th> </tr> </thead> <tbody> <tr> <td data-bbox="821 1066 954 1192">Stanley OEM Sofas Limited</td> <td data-bbox="954 1066 1065 1192">317.0</td> <td data-bbox="1065 1066 1203 1192">198.4</td> <td data-bbox="1203 1066 1344 1192">796.7</td> </tr> <tr> <td data-bbox="821 1192 954 1287">Stanley Retail Limited</td> <td data-bbox="954 1192 1065 1287">3,637.9</td> <td data-bbox="1065 1192 1203 1287">1,586.3</td> <td data-bbox="1203 1192 1344 1287">1,726.7</td> </tr> <tr> <td data-bbox="821 1287 954 1381">SANA Lifestyles Limited</td> <td data-bbox="954 1287 1065 1381">336.5</td> <td data-bbox="1065 1287 1203 1381">93.1</td> <td data-bbox="1203 1287 1344 1381">156.8</td> </tr> <tr> <td data-bbox="821 1381 954 1507">Staras Seating Private Limited</td> <td data-bbox="954 1381 1065 1507">591.9</td> <td data-bbox="1065 1381 1203 1507">308.4</td> <td data-bbox="1203 1381 1344 1507">452.9</td> </tr> <tr> <td data-bbox="821 1507 954 1633">Shrasta Décor Private Limited</td> <td data-bbox="954 1507 1065 1633">403.6</td> <td data-bbox="1065 1507 1203 1633">183.4</td> <td data-bbox="1203 1507 1344 1633">354.7</td> </tr> <tr> <td data-bbox="821 1633 954 1724">Stanley Lifestyles Limited</td> <td data-bbox="954 1633 1065 1724">5,452.7</td> <td data-bbox="1065 1633 1203 1724">4,179.9</td> <td data-bbox="1203 1633 1344 1724">1,985.8</td> </tr> </tbody> </table>	Name of entity(ies)	Total Assets as of 31st March 2026,	Net worth as of 31st March, 2026	Turnover as of 31st March, 2026	Stanley OEM Sofas Limited	317.0	198.4	796.7	Stanley Retail Limited	3,637.9	1,586.3	1,726.7	SANA Lifestyles Limited	336.5	93.1	156.8	Staras Seating Private Limited	591.9	308.4	452.9	Shrasta Décor Private Limited	403.6	183.4	354.7	Stanley Lifestyles Limited	5,452.7	4,179.9	1,985.8
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2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The proposed amalgamation is an inter-group restructuring involving wholly owned subsidiaries / step-down subsidiaries of the Company and the Company as transferee. The transaction may be regarded as a related party transaction.																												

Stanley Lifestyles Limited

		However, in terms of General Circular No. 30/2014 dated July 17, 2014, issued by Ministry of Corporate Affairs, the transactions arising out of compromises, arrangements and amalgamations under the Companies Act, 2013 (“Act”), will not attract the requirements of Section 188 of the Act. The Scheme is being undertaken in compliance with applicable legal and regulatory requirements.
3.	Area of business of the entity(ies)	The entity(ies) are engaged in Manufacturing, retailing and trading of furniture, home décor and allied products.
4.	Rationale for amalgamation / merger	The amalgamation is intended to simplify the group structure, consolidate businesses under a unified platform, eliminate multiple legal entities, achieve operational efficiencies, reduce administrative and compliance costs, enable better management focus and optimum utilization of resources.
5.	In case of cash consideration – amount or otherwise share exchange ratio	Since Transferor Company Nos. 1 and 2 are wholly owned subsidiaries of the Company and Transferor Company Nos. 3, 4 and 5 are step-down subsidiaries of the Company, no consideration shall be payable and no shares shall be issued by Stanley Lifestyles Limited pursuant to the Scheme.
6.	Brief details of change in shareholding pattern (if any) of listed entity	Since the Transferor Companies are wholly owned subsidiaries and step-down subsidiaries of the Transferee Company, no consideration shall be payable and no shares of the Transferee Company shall be issued pursuant to the Scheme.

Stanley Lifestyles Limited