

July 16, 2025

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
The Manager – Corporate Compliance
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: 532419

Symbol: SMARTLINK

Sub: Dates for Book Closure and Annual General Meeting ('AGM')

We would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register commencing from Friday, August 01, 2025 to Thursday, August 07, 2025 (both days inclusive).

We would also like to inform that the 32nd AGM of the Company will be held on Wednesday, August 13, 2025 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 at 11:00 A.M. (IST).

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the 32nd AGM of the Company. The cut-off date for the purpose of determining voting rights for e-voting and for the voting at the AGM is fixed on Thursday, August 07, 2025. The Company has entered into an arrangement with Kfin Technologies Limited, the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform i.e., www.evoting.kfintech.com.

The cut-off date for the purpose of determining the members eligible for sending Annual Report was Friday, July 11, 2025.

Symbol/Scrip Code	Type of Security	Book Closure (both days inclusive)		Cutoff date for determining voting rights	Purpose
		From	To		
SMARTLINK 532419	Equity Shares	Friday, August 01, 2025	Thursday, August 07, 2025	Thursday, August 07, 2025	AGM

Kindly note the above & acknowledge the receipt.

Thanking You,

For **SMARTLINK HOLDINGS LIMITED**

EDLAN FERNANDES
COMPANY SECRETARY
M. No. ACS 53614

SMARTLINK HOLDINGS LIMITED

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investors@smartlinkholdings.com | www.smartlinkholdings.com

CIN : L67100GA1993PLC001341

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Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059,
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