

July 17, 2025

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Scrip Code: 532419

Symbol: SMARTLINK

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the LODR Regulations, please find enclosed herewith the specimen copy of letter sent to those shareholders, whose e-mail address are not registered in the records of the Registrar and Share Transfer Agent of the Company / their respective Depositories, inter-alia, providing the QR Code, web-link and the exact path to access the Notice of the 32nd Annual General Meeting and the Annual Report of the FY 2024-25 on the Company's website.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

EDLAN FERNANDES
COMPANY SECRETARY
M. No. ACS 53614

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN
Land Phone : +91 832 2885400 | Fax : +91 832 2783395
investors@smartlinkholdings.com | www.smartlinkholdings.com

CIN : L67100GA1993PLC001341

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702,
Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059,
INDIA | Land Phone : +91 22 4961 7068



SMARTLINK HOLDINGS LIMITED

Registered Office: L-7, Verna Industrial Estate, Verna, Salcete – Goa – 403722

Tel: 0832-2885400, Fax: 0832-2783395 Website: www.smartlinkholdings.com

E-mail id: Company.Secretary@smartlinkholdings.com

CIN: L67100GA1993PLC001341

Date: July 16, 2025



Folio No.:

Dear Shareholder,

Sub: Communication providing the weblink including exact path for Annual Report & Notice of the 32nd Annual General Meeting

We wish to inform you that the 32nd Annual General Meeting ('AGM') of Smartlink Holdings Limited ('Company') is scheduled to be held on Wednesday, August 13, 2025, at 11:00 a.m. (IST), at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 to transact the business as set out in the notice dated May 09, 2025, convening the meeting.

Since your email address is not registered against your demat account / folio number, we are not able to send you the Notice of AGM and the Annual Report electronically. Accordingly, in line with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent by the Company to inform you that Notice of AGM and the Annual Report for FY 2024-25 of the Company can be accessed at the links, the exact path of which are given herein below:

Notice of 32 nd AGM	<p>Path: https://www.smartlinkholdings.com/ >> Investor Relations >> Notices >> AGM Notices >> Smartlink AGM Notice 2024-25</p> <p>Weblink: https://www.smartlinkholdings.com/investor-relations/notices/agm-notices/</p> 
Annual Report of FY 2024-25	<p>Path: https://www.smartlinkholdings.com/ >> Investor Relations >> Annual Reports >> Smartlink Annual Report 2024-25</p> <p>Weblink: https://www.smartlinkholdings.com/investor-relations/annual-reports/</p> 

For **SMARTLINK HOLDINGS LIMITED**

Sd/-

Edlan Fernandes

Company Secretary & Compliance officer

Membership No. ACS 53614