

Dr. Lakshana Amit Sharma

A-701, Windswept Co-op Housing-Society
NS Road No.9, JVPD Vile Parle
West, Juhu, Juhu Mumbai
Maharashtra 400049

December 24, 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

To,
The Compliance Officer
Smartlink Holdings Limited
L-7, Verna Industrial Estate,
Verna Salcete, Goa – 403722

Scrip Code: 532419

Symbol: SMARTLINK

**Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Enclosed please find the disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, with regards to acquisition of Equity shares in Smartlink Holdings Limited as gift from immediate relative (mother) Mrs. Sudha Kamalaksha Naik on December 22, 2025.

Thanking You,

Yours truly,

Lakshana Amit Sharma
Promoter

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Smartlink Holdings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lakshana Amit Sharma		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	7,94,608	7.97%	7.97%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	7,94,608	7.97%	7.97%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,02,892	2.03%	2.03%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total(a+b+c+/-d)	2,02,892	2.03%	2.03%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	9,97,500	10.00%	10.00%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	9,97,500	10.00%	10.00%
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-retransfer etc.).	Off market inter-se transfer by way of gift from immediate relative (mother) Mrs. Sudha Kamalaksha Naik		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	2,02,892 Equity shares acquired by way of gift through off market inter- se transfer on December 22, 2025.		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs. 1,99,50,000 divided into 99,75,000 Equity Shares of Rs. 2 each.		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs. 1,99,50,000 divided into 99,75,000 Equity Shares of Rs. 2 each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,99,50,000 divided into 99,75,000 Equity Shares of Rs. 2 each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Acquirer

Place: Mumbai Maharashtra

Date: 24/12/2025
