

June 26, 2026

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: Intimation of the date of Annual General Meeting ('AGM'), Book Closure and Record Date

We would like to inform that the 33rd AGM of the Company will be held on Saturday, August 01, 2026 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 at 11:00 A.M. (IST).

We would also like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register commencing from Saturday, July 11, 2026 to Friday, July 17, 2026 (both days inclusive).

Further as intimated vide our letter dated May 13, 2026, and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 10, 2026, as the Record Date for the purpose of determining the entitlement of Members to receive the dividend for the financial year ended March 31, 2026. The payment of dividend, if approved by the Shareholders at the AGM, shall be made to the eligible Members whose names appear in the Register of Members/beneficial owners as on the Record Date and shall be subject to deduction of tax at source, as applicable.

| Symbol/Scrip Code | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|---------------------|------------------|------------------------------------|-----------------------|-----------------------|------------------|
| | | From | To | | |
| SMARTLINK 532419 | Equity Shares | Saturday, July 11, 2026 | Friday, July 17, 2026 | Friday, July 10, 2026 | AGM and Dividend |

Kindly note the above & acknowledge the receipt.

Thanking You,

For **SMARTLINK HOLDINGS LIMITED**

EDLAN FERNANDES
COMPANY SECRETARY
M. No. ACS 53614

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
Factory : Plot no. L-5 & L-5A, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
Land Phone : +91 832 2885400 | Fax : +91 832 2783395
investors@smartlinkholdings.com | www.smartlinkholdings.com

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

CIN : L26109GA1993PLC001341