

July 11, 2026

To,  
The Manager-Corporate Relationship Dept.  
BSE Limited,  
Listing Department  
P. J. Towers, 1<sup>st</sup> 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 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 33<sup>rd</sup> Annual General Meeting and the Annual Report for the FY 2025-26 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, 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](mailto:investors@smartlinkholdings.com) | [www.smartlinkholdings.com](http://www.smartlinkholdings.com)

CIN : L26109GA1993PLC001341

**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](http://www.smartlinkholdings.com)  
E-mail id: [Company.Secretary@smartlinkholdings.com](mailto:Company.Secretary@smartlinkholdings.com)  
CIN: L26109GA1993PLC001341

Date: July 9, 2026

Folio No.:

**Dear Shareholder,**

**Sub: Communication providing the weblink including exact path for Annual Report & 33<sup>rd</sup> Annual General Meeting ('AGM') Notice**

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting ('AGM') of Smartlink Holdings Limited ('Company') is scheduled to be held on Saturday, August 01, 2026, 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 June 19, 2026, 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 the Financial Year 2025-26 of the Company can be accessed at the links, the exact path of which are given herein below:

Notice of 33 <sup>rd</sup> AGM	Path: <a href="https://www.smartlinkholdings.com/">https://www.smartlinkholdings.com/</a> >> Investor Relations >> Notices >> AGM Notices >> Smartlink AGM Notice 2025-26  Weblink: <a href="https://www.smartlinkholdings.com/investor-relations/notices/agm-notices/">https://www.smartlinkholdings.com/investor-relations/notices/agm-notices/</a> 
Annual Report of FY 2025-26	Path: <a href="https://www.smartlinkholdings.com/">https://www.smartlinkholdings.com/</a> >> Investor Relations >> Annual Reports >> Smartlink Annual Report 2025-26  Weblink: <a href="https://www.smartlinkholdings.com/investor-relations/annual-reports/">https://www.smartlinkholdings.com/investor-relations/annual-reports/</a> 

For **SMARTLINK HOLDINGS LIMITED**

Sd/-

**Edlan Fernandes**  
Company Secretary & Compliance officer  
Membership No. ACS 53614