

August 13, 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: Cancellation of Certificate of Registration as Non-Banking Financial Company ('NBFC')

Dear Sir,

This has reference to our letter dated February 01, 2025, intimating surrender of NBFC Certificate of Registration issued to the Company by the Reserve Bank of India ('RBI') to carry on the business of a Non-Deposit taking Non-banking Financial Company (NBFC-ND).

We would like to inform that the company has received confirmation from the RBI regarding the cancellation of Certificate of Registration (CoR) of NBFC under the provisions of Section 45-IA of the Reserve Bank of India Act, 1934 vide its letter dated August 12, 2025.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure - A.

You are requested to take the above on record.

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

Annexure – A - Details under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure
1.	Name of the regulatory or licensing authority;	Reserve Bank of India ('RBI')
2.	Brief details of the approval /license obtained / withdrawn / surrendered	Surrender of Certificate of Registration ('CoR') of Non-Banking Financial Company ('NBFC') dated May 02, 2018, to carry on the business of a Non-Deposit taking Non-banking Financial Company (NBFC-ND).
3.	Impact/relevance of such approval /license to the listed entity	Not Applicable
4.	Withdrawal /cancellation or suspension of licence/ approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	<p>Cancellation on voluntary surrender of Certificate of Registration of NBFC.</p> <p>The Company was not fulfilling the Principal Business Criteria stipulated by the RBI required to continue holding CoR as an NBFC since the financial income was less than 50 percent of the total income.</p>
5.	Period for which such approval/license is/was valid	Not Applicable
6.	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval.	Not Applicable

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