

September 23, 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 regarding Change of Corporate Identification Number (CIN) of Smartlink Holdings Limited ("the Company")

Dear Sir/Madam,

This has reference to our letter dated May 09, 2025, intimating the change in the Main Objects of the Company.

We hereby inform you that due to the change in the Objects of the Company, the CIN of the Company stands updated on the Ministry of Corporate Affairs ('MCA') website from 'L67100GA1993PLC001341' to 'L26109GA1993PLC001341'. The Company will update the new CIN wherever applicable in due course.

A Copy of the Company's Master Data from the MCA website is attached for your reference.

You are requested to kindly update the above information in your records and in the Corporate Information Section.

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 | 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

Ministry Of Corporate Affairs

Date : 23-09-2025 11:25:25am

Company Information

CIN	L26109GA1993PLC001341
Company Name	SMARTLINK HOLDINGS LIMITED
ROC Name	ROC Goa
Registration Number	001341
Date of Incorporation	31/03/1993
Email Id	COMPANY.SECRETARY@SMARTLINKHOLDINGS.COM
Registered Address	L-7, VERNA INDUSTRIAL ESTATE, VERNA, salcete, Goa, India, 403722
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	32,00,00,000
Paid up Capital (Rs)	1,99,50,000
Date of last AGM	13/08/2025
Date of Balance Sheet	31/03/2025
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Goa
RD (name and Region)	RD, Western Region