

March 30, 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 of Trading Window Closure**

Dear Sir,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('Code'), the Trading Window shall remain closed for all the Designated Persons of the Company and their immediate relatives as defined in the Code for dealing in securities of the Company from April 01, 2026 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter and year ending March 31, 2026.

The date of the Board Meeting of the Company for declaration of the Financial Results for the quarter and year ending March 31, 2026 will be intimated in due course.

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  
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CIN : L26109GA1993PLC001341

**Corporate Office :** CITIPOINT, 7th Floor, Unit No. B-702,  
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