

May 04, 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: Update on Intimation of Board Meeting

Dear Sir/Madam,

Further to our earlier intimation dated April 18, 2026 given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, May 13, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026, we wish to inform you that the Board of Directors at the aforesaid meeting may also consider and recommend declaration of dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

Further, as intimated vide our letter dated March 30, 2026, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed from April 01, 2026 and shall re-open 48 hours after the declaration of the said financial results to the Stock Exchanges.

Kindly take the same 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, 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