

June 19, 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: Outcome of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., June 19, 2026, has, based on the recommendation of the Audit Committee, approved the appointment of Mr. Shaunak Desai (ACMA 44386), Cost Accountant, Firm Registration No. 002310, as the Cost Auditor of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27.

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure A.

The Board meeting commenced at 11:15 hours and concluded at 11:30 hours.

Request you to kindly take note of the same and acknowledge the receipt.

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)

**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**

| <b>Sr. No.</b> | <b>Details of event(s) that need to be provided</b>                                      | <b>Information of such event(s)</b>  |
|----------------|--|--|
| 1              | Name of the Auditor  | Mr. Shaunak Desai (ACMA 44386; FRN 002310)   |
| 2              | Reasons for Change   | Appointment as Cost Auditor of the Company   |
| 3              | Date of appointment  | The Board of Directors at its meeting held today i.e. June 19, 2026 has approved the appointment of Mr. Shaunak Desai (ACMA 44386; FRN 002310) as Cost Auditor of the Company to conduct the audit of the cost records of the Company for the Financial Year 2026-27.  |
| 4              | Brief profile (in case of Appointment)   | <p>CMA Shaunak Desai (ACMA 44386) is a seasoned practicing Cost Accountant with extensive expertise in costing projects and cost records compliance. His diverse portfolio spans critical sectors, including electrical and electronics, machinery manufacturing, hospital, and hospitality.</p> <p>He also has experience in fertilizers, pharmaceuticals, ore mining, Electronics &amp; Electricals, and Mechanical &amp; Machinery, alongside specialized manufacturing like Glass &amp; Plastic Lenses, and Plastic &amp; Cork products.</p> |
| 5              | Disclosure of relationships between directors (in case of re - appointment of director). | N.A.   |

**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)

**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

CIN : L26109GA1993PLC001341