

October 24, 2024

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 Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, November 07, 2024, inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2024.

Further as intimated vide our letter dated September 30, 2024, in terms of Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company was closed from October 01, 2024 and will re-open 48 hours after the said financial results are disclosed to the Stock Exchanges.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours' Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

**EDLAN FERNANDES**  
**COMPANY SECRETARY**  
**ACS 53614**

**SMARTLINK HOLDINGS LIMITED**

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