

February 09, 2023

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange 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: BSE: 532419

NSE: SMARTLINK

Sub: Disclosure of events under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

This is to inform you that the board of directors of Synegra EMS Limited ("**Synegra**"), wholly owned subsidiary of Smartlink Holdings limited ("**Smartlink**") has approved the issue of fully paid-up Equity Shares on rights basis to the existing shareholders of the company in the ratio of 2:3 i.e., 2 new equity shares for every 3 equity shares held, aggregating to Rs. 10,00,00,000 (Rupees Ten Crore Only) divided into 1,00,00,000 Equity Shares of Rs. 10 each subject to necessary approvals.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

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