

July 25, 2023

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: BSE: 532419

NSE: SMARTLINK

Sub: Dates for Book Closure and Annual General Meeting

Pursuant to Regulation 42(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we would like to inform you that the Company has scheduled to close the Register of Members and Share Transfer Register commencing from Friday, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive).

We would also like to inform that the 30th Annual General Meeting (“AGM”) of Smartlink Holdings Limited will be held on Friday, August 25, 2023 at its registered office at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722 at 11.00 A.M.

In terms of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the 30th AGM of the Company. The cut-off date for the purpose of determining voting rights for e-voting and for the voting at the AGM is fixed on Friday, August 18, 2023. The Company has entered into an arrangement with Kfin Technologies Limited, the Share Transfer Agents of the Company for facilitating the e-voting, through their e-voting platform i.e., www.evoting.kfintech.com.

The cut-off date for the purpose of determining the members eligible for sending Annual Report was Friday, July 21, 2023.

Symbol	Type of Security	Book Closure (both days inclusive)		Cutoff date for determining voting rights	Purpose
		From	To		
SMARTLINK 532419	Equity Shares	Friday, August 11, 2023	Thursday, August 17, 2023	Friday, August 18, 2023	AGM

Kindly note the above & acknowledge the receipt.

Thanking You,
For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

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Land Phone : +91 22 4961 7068