

March 10, 2022

To,  
National Stock Exchange of India Ltd  
"Exchange Plaza", C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051

To,  
The Manager - Corporate  
The Corporate Relationship Department  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai 400 001

**Symbol: SMARTLINK**

**Scrip Code: 532419**

**Sub: Outcome of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., March 10, 2022 have *inter- alia* considered and unanimously approved the acquisition of 1,05,00,000 (One Crore Five Lakhs) Equity Shares aggregating upto Rs. 10,50,00,000/- (Rupees Ten Crores Fifty Lakhs only) issued by Synegra EMS Limited, a wholly owned subsidiary of the Company, in one or more tranches in accordance with the provisions of Sections 179 and 186 and other applicable provisions, if any, of the Companies Act, 2013 and all other applicable laws and regulations.

The Board meeting commenced at 10:00 hours and concluded at 14:15 hours.

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

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE  
COMPANY SECRETARY

**SMARTLINK HOLDINGS LIMITED**

(Formerly known as Smartlink Network Systems Limited)

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