

August 04, 2022

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: BSE: 532419**

**NSE: SMARTLINK**

**Sub.: Corrigendum to the Outcome of Board Meeting dated August 04, 2022**

Dear Sir/Madam,

This is with reference to our earlier letter dated August 04, 2022 regarding 'Outcome of Board Meeting', in which the Board considered and approved Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2022 and other matters.

In this regard, we would like to inform that in point no. 2 of the said outcome, there was a typographical error in the first line in which it was inadvertently mentioned as, “the Company has approved the Memorandum of Understanding” instead of “the Board has approved the Memorandum of Understanding”.

Therefore, the second point in the outcome should be read as below:

“2) Pursuant to the Regulation 30 of the Listing Regulations, the Board has approved the Memorandum of Understanding (“MOU”) for sale of land admeasuring 643.9 Sq. Mts. situated at Off C.S.T. Road, Santacruz (E), Mumbai 400098 for a consideration of Rs. 24,75,00,000/- (Rupees Twenty-Four Crore Seventy-Five Lakhs Only). The MOU sets out the terms and conditions for execution of definitive agreements for completion of the proposed sale of land within a period of 4 months from the date of signing of MOU or receipt of full consideration whichever is earlier.”

All other particulars and details remain unchanged.

The corrigendum shall be read with the Outcome of Board meeting dated August 04, 2022.

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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