smartlink
HOLDINGS

August 01, 2026

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| To,<br>The Manager-Corporate Relationship Dept.<br>BSE Limited,<br>Listing Department,<br>P. J. Towers, 1st Floor,<br>Dalal Street, Fort, Mumbai 400 001 | To,<br>The Manager – Corporate Compliance<br>National Stock Exchange of India Ltd,<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai 400 051 |
| **Scrip Code: 532419** | **Symbol: SMARTLINK** |

**Sub: Proceedings / Outcome of 33rd Annual General Meeting of the Company held today i.e., August 01, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Thirty-Third Annual General Meeting (AGM) of the Company was held today i.e. Saturday, August 01, 2026 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722; enclosed please find a summary of the proceedings of the AGM.

The details of the voting results (remote e-voting and vote through poll at the AGM) on all the Resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For SMARTLINK HOLDINGS LIMITED**

EDLAN EDGAR FERNANDES
Digitally signed by EDLAN EDGAR FERNANDES
Date: 2026.08.01 19:06:31 +05'30'

**EDLAN FERNANDES**
**COMPANY SECRETARY**
**M. No. ACS 53614**

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
Factory : Plot no. L-5 & L-5A, Verna Industrial Estate, Verna, Salcete, Goa, 403722, India
Land Phone : +91 832 2885400 | Fax : +91 832 2783395
investors@smartlinkholdings.com | www.smartlinkholdings.com

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059, India | Land Phone : +91 22 4961 7068

CIN : L26109GA1993PLC001341

**Summary of proceedings of 33rd (Thirty-Third) Annual General Meeting of Smartlink Holdings Limited**

The 33rd (Thirty-Third) Annual General Meeting (AGM) of the shareholders of Smartlink Holdings Limited was held today i.e., on Saturday, August 01, 2026 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 at 11:00 A.M (IST) and concluded at 11:50 A.M (IST).

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from KFin Technologies Limited (KFintech) to enable members to exercise their vote for the items stated in Notice of the AGM to be passed through electronic mode.

Mr. K. R. Naik, Executive Chairman was present at the meeting.

Mr. K. R. Naik chaired the meeting and since the requisite quorum was present the meeting was called to order.

The Chairman welcomed the Shareholders, Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditor and all invitees present at the 33rd Annual General Meeting.

The Chairman also informed that Mr. Abhishek Pachlangia from M/s Shridhar & Associates, Statutory Auditor and Mr. Shivaram Bhat, Secretarial Auditor were present at the meeting.

Further, it was informed that Ms. Arati Naik, Executive Director, and Mr. Nitin Kunkolienker, Independent Director, had sought leave of absence from the meeting due to their prior personal commitments. The Chairman then introduced the Directors present at the meeting.

As the notice of AGM was made available to all the members, the same was taken as read. He further informed that there were no qualifications in the Auditors' Report and thus, it was not required to be read. The Chairman then delivered his speech to the members. The Chairman apprised the Members on the performance of the Company and other related matters.

It was informed to the members that the facility for casting votes by remote e-voting was provided to members from 09:00 am (IST) on Wednesday, July 29, 2026 till 5:00 pm (IST) on Friday, July 31, 2026. The shareholders were also informed to cast their vote through poll at the meeting which was arranged by the Company for those members who have not cast their votes by remote e-voting.

The following Resolutions as set out in the Notice convening the AGM were proposed and seconded by the members:

| Item No. | Details of Agenda | Resolutions (Ordinary/ Special) | Mode of Voting |
|---|---|---|---|
| | **Ordinary Business** | | |
| 1. | To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026, together with the Report of the Board of Directors and Auditors thereon. | Ordinary Resolution | Poll & E-voting |
| 2. | To declare Dividend for the Financial Year 2025-26. | Ordinary Resolution | Poll & E-voting |
| 3. | To appoint a Director in place of Dr. Lakshana Amit Sharma (DIN 10525082) who retires by rotation and being eligible, offers herself for re-appointment. | Ordinary Resolution | Poll & E-voting |
| 4. | To Appoint Statutory Auditors of the Company. | Ordinary Resolution | Poll & E-voting |
| | **Special Business** | | |
| 5. | To Re-appoint Ms. Arati Kamalaksha Naik (DIN 06965985) as Wholetime Director designated as Executive Director of the Company. | Special Resolution | Poll & E-voting` |
| 6. | To Ratify Remuneration payable to Cost Auditors for the Financial Year 2026-27. | Ordinary Resolution | Poll & E-voting |

The Company Secretary then invited queries from the members.

The Chairman informed further that CS Shivaram Bhat, Practicing Company Secretary was appointed to scrutinize the poll at the AGM. The Chairman also informed the members that the consolidated results of voting (remote e-voting and voting during the AGM by poll) upon the receipt of the Scrutinizers' Report shall be announced within 48 hours from the conclusion of the meeting.

The Chairman authorized the Company Secretary to receive the Report of the Scrutinizer and to declare the results of voting on the Resolutions.

On the request of the Chairman, the Company Secretary explained the Poll process to the Shareholders after which the Ballot process commenced.

The Company Secretary mentioned that the results of the voting i.e., poll as well as E-Voting will be announced within 48 Hours and will also be uploaded on the websites of the stock exchanges as well as website of the Company.

The Members were thanked for their continued support for attending and participating in the Meeting. The Meeting concluded after the Members present at the Meeting casted their votes through poll.

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

EDLAN EDGAR FERNANDES

Digitally signed by EDLAN EDGAR FERNANDES
Date: 2026.08.01 19:05:35 +05'30'

**EDLAN FERNANDES**
**COMPANY SECRETARY**
**M No. ACS 53614**

**SMARTLINK HOLDINGS LIMITED**

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