

March 29, 2024

To,
The Manager
The Corporate Relationship Department,
BSE 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

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure received by the Company in Form 'C'.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED

K. G. PRABHU CHIEF FINANCIAL OFFICER

Enclosure: Form C

SMARTLINK HOLDINGS LIMITED

Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | 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





FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Transaction ID: 25

Name of the Company: SMARTLINK HOLDINGS LIMITED

ISIN of the Company: INE178C01020

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person | Securities acquisitior | | Securities acquired/ Disposed | | | | Securities held post acquisition/ disposal | | advice/acquisition of securities/disposal of | | Date of intimation to company (DD/MM/YYYY) | Mode of acquisition /disposal | Exchange on which the trade was executed |
|--|-----------------------|---------------------------|------------------------------|-------------------------------|------|--------|------------------|--|------------------------------|--|--------------------|--|-------------------------------|--|
| | | Type of Securities | No. and % of shareholding | | No. | value | Transaction type | | No. and % of shareholding | From (DD/MM/YYYY) | To (DD/MM/YYYY) | | | |
| Kamalaksha Rama Naik Dona Paula Panaji 403004 | Designated Person | | | EQUITY SHARES | 1954 | 331075 | Purchase | EQUITY SHARES | 4945214 - 49.58 | 27/03/2024 | 27/03/2024 | 29/03/2024 | Open Market | NSE |
| | | | 4945214 - 49.58 | EQUITY SHARES | 715 | 121556 | Purchase | EQUITY SHARES | 4945929 - 49.58 | 28/03/2024 | 28/03/2024 | 29/03/2024 | Open Market | BSE |
| | | | 4945929 - 49.58 | EQUITY SHARES | 4854 | 825218 | Purchase | EQUITY SHARES | 4950783 - 49.63 | 28/03/2024 | 28/03/2024 | | Open Market | NSE |

Note

- (I). "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
- (II). Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| | Trading in derivative | s (Specify type of co | ontract, Futures or Op | tions etc.) | | |
|------------------|-------------------------|-----------------------|------------------------|----------------|-----------------|--|
| Type of contract | Contract specifications | Е | Buy | S | Sell | Exchange on which the trade was executed |
| Type of contract | Contract specifications | Notional Value | Number of units | Notional Value | Number of units | |
| | | | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus "strike" price of options.

Signature :

Name : Kamalaksha Rama Naik Designation : Promoter and Director

Date : 29-03-2024 Place : Panaji

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