

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 38, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com, Website: www.sharplinebroadcast.in

CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 05/12/2025

To,	
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Metropolitan Stock Exchange Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070
Scrip Code: 543341	Scrip Symbol: SHARPLINE

Sub: Further Adjournment of Board Meeting for Consideration of Un-Audited Financial Results – Regulation 30 & 33 of SEBI (LODR) Regulations, 2015

In continuation of our earlier intimations dated **14 November 2025** and **15 November 2025**, and in compliance with **Chapter III of the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 14 November 2025**, we hereby inform the Stock Exchanges as follows:

The Meeting of the Board of Directors of the Company was convened on **14th November 2025** to consider and approve the **Un-Audited Financial Results for the quarter and half year ended 30 September 2025**, in terms of Regulation 29 and Regulation 33 of SEBI (LODR) Regulations, 2015. However, due to non-receipt of the completed financial statements and limited review material from the Statutory Auditor, the Board was unable to approve the said results and accordingly, the meeting was **adjourned to 15th November 2025**.

At the adjourned meeting held on **15th November 2025**, the required financial statements were still not finalized and provided by the Statutory Auditor. Therefore, the Board was again unable to consider and approve the Un-Audited Financial Results.

Accordingly, the Board has **further adjourned** the meeting.

The adjourned Board Meeting will now be held on **18th November 2025 on 03:00 P.M.** to consider and approve the aforesaid financial results, and the limited review report from the Statutory Auditor.

The Company will submit the Un-Audited Financial Results immediately upon approval.

In continuation of our earlier communication regarding closure of the Trading Window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform that the Trading Window for dealing in the securities of the Company shall **re-open w.e.f. 20 November 2025**.

The Trading Window remains closed until **48 hours after the approval and disclosure** of the Un-Audited Financial Results for the quarter and half year ended 30 September 2025, which are proposed to be considered by the Board at its adjourned meeting scheduled for **18 November 2025**.

All Designated Persons and their Immediate Relatives are advised to take note of the same and comply accordingly.

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We would like to assure you that such delay is a one-time event occurring on account of unavoidable and uncontrollable circumstances and we continue to be fully committed towards the high level of compliances and corporate governance in our company.

The adjournment and reconvening of the Board Meeting are in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above on record.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Sharpline Broadcast Limited

Sanjeev Kumar Jha
Whole Time Director
DIN: 02840583

Place: New Delhi