

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: 30.12.2025

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Extra Ordinary General Meeting ('EGM') of the Company will be held on Tuesday, 30th December, 2025 at 12:00 P.M through Video Conferencing ("VC"). The deemed venue for the EGM shall be the Registered Office of the Company.

For the aforesaid purpose the Company has fixed Thursday, the 15th January, 2026 as the cut-off date to determine the entitlement of voting rights of members opting for e-voting.

The Company had entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting through their e-voting platform.

We are submitting herewith Notice of EGM of the Company along with explanatory statement.

Kindly consider and take our submission in your records.

Thanking You,

Yours Faithfully

For Sharpline Broadcast Limited

**Sanjeev Kumar Jha
Whole Time Director
DIN: 02840583**

Date: 30-12-2025

Place: New Delhi