

SHARPLINE BROADCAST LIMITED

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

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

CIN No. L22100DL1990PLC039464

Date: 31st January, 2026

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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Dear Sir/ Madam,

Subject: Intimation Regarding Postponement and Rescheduling of Board Meeting.

With reference to the intimation dated **28th January, 2026** regarding meeting of Board Directors of **Sharpline Broadcast Limited** to be held on **Tuesday, 03rd February 2026 at 12:00 P.M.**, at the registered office of the Company, inter alia to transact the following matters:

1. To consider and take on record the **Un-Audited Financial Results** for **Quarter ended 31st December, 2025**.
2. Any other business as may be considered necessary.

The said meeting has been rescheduled on Thursday, 12th February, 2026 at 03:00 P.M, to consider and take on record the Un- audited Financial Results for the quarter ended 31st December, 2025.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **15th February, 2026** for all designated persons of the Company.

You are requested to take the above on record.

Thanking You,

Yours Sincerely

For Sharpline Broadcast Limited

**SANJEEV
KUMAR JHA**

Digitally signed by SANJEEV KUMAR JHA
DN: cn=SANJEEV KUMAR JHA,
o=SHARPLINE BROADCAST LIMITED,
c=IN,
2.5.4.25=C25B0B6C4A4509B01A12134
19C73A03B71B55A123A4C7C05A16502
9F8, postalCode=110055, st=Delhi,
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47025A82A25A0A0B0327A196850279
413B4388, cn=SANJEEV KUMAR JHA
Date: 2026.01.31 13:34:30 +05'30'

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

Place: New Delhi