

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: 03rd February, 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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting of Sharpline Broadcast Limited (the "Company") inter – alia for consideration and approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company, for quarter ended December 31, 2024.

Respected Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of **Sharpline Broadcast Limited** will be held on **Tuesday, 11th February, 2025** at **3:00 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 (Standalone and Consolidated) for the Quarter ended 31st December, 2024.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on 14th February, 2025.

This is for your information and records.

For SHARPLINE BROADCAST LIMITED

Sanjeev Kumar Jha
Whole-Time Director
DIN: 02840583

Place: New Delhi