

# **SHARPLINE BROADCAST LIMITED**

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

Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)

CIN No. L22100DL1990PLC039464

Date: 11<sup>th</sup> February, 2026

To,  <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai-400001</b>  <b>Scrip Code: 543341</b>	<b>Metropolitan Stock Exchange Limited</b> <b>205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,</b> <b>Kamani Junction, LBS Road, Kurla (West),</b> <b>Mumbai-400070</b>  <b>Scrip Symbol: SHARPLINE</b>
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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 **Saturday, 14<sup>th</sup> 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 **17<sup>th</sup> 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**  
**Whole-Time Director**  
**DIN: 02840583**

**Place: New Delhi**