

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: 12-11-2025

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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Dear Sir/ Madam,

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 **Monday, 17th November, 2025** at **12:00 P.M.**, at the registered office of the Company, inter alia to transact the following matters:

1. The Board considered and approved the draft **Notice convening the Extra-Ordinary General Meeting (EGM)** of the shareholders of the Company to be held on **Friday, 12th December 2025**, to transact special business as set out in the said notice.
2. The Board appointed **Mr. Vivek Kumar**, Practicing Company Secretary, as the **Scrutinizer** for conducting the voting process at the EGM, including remote e-voting and voting during the meeting, in a fair and transparent manner.
3. **Increase of Authorised Share Capital of the Company from ₹27,50,00,000/- to ₹35,00,00,000/-.**

Increase of Authorised Share Capital of the Company from existing Rs. 27,50,00,000/- (Rupees Twenty-Seven Crores Fifty Lakhs only) divided into 2,75,00,000 (Two Crore Seventy-Five Lacs only) Equity Shares of Rs. 10/- (Rupees ten only) each to Rs. 35,00,00,000/- (Rupees Thirty-Five Crore only) divided into 3,50,00,000 (Three Crore Fifty Lacs only) Equity Shares of Rs. 10/- (Rupees ten only) each, and consequent alteration in Clause V of the Memorandum of Association of the Company relating to the share capital of the Company, subject to the approval of the shareholders at Extra Ordinary General Meeting.

4. The Board Considered and approved to **provide an option to existing Inter-corporate Loans and Investments to convert into Equity Shares.**
5. The Board Considered and approved the **proposal for Voluntary Delisting of Equity Shares from Metropolitan Stock Exchange of India Limited (MSEI).**
6. Any other matter with the permission of the Chairman.

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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