

SHARPLINE BROADCAST LIMITED

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

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

CIN No.L22100DL1990PLC039464

Date: 22nd December, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 543341	Metropolitan Stock Exchange Limited 205(A), 2 nd 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 **Friday, 26th December, 2025** at **12:00 P.M.**, at the registered office of the Company, inter alia to transact the following matters:

1. To discuss and consider proposal for Issue of Equity shares to the creditors of Inter Corporate Loans and Investments by way of conversion of unsecured loan.
2. Any other business as may be considered necessary.

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