

General information about company	
Scrp code	543341
NSE Symbol	NOTLISTED
MSEI Symbol	SHARPLINE
ISIN	INE647W01014
Name of the entity	SHARPLINE BROADCAST LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure 1 (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure 1 (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure 1 (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Whether Annexure 1 (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure 1 (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00947
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure 1								
Annexure 1 to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								
Whether Chairperson is related to MD or CEO								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANJEEV KUMAR JHA	AFFPJ5234F	02840583	Executive Director	Chairperson		01-03-1977
2	Mrs	URMIL GUPTA	AAEPG2753Q	00077946	Non-Executive - Non Independent Director	Not Applicable		28-03-1967
3	Mr	SATYABRATA MUKHERJEE	AHCPM0836D	01635601	Non-Executive - Independent Director	Not Applicable		15-08-1963
4	Mr	ANKIT KAKRAN	FSSPK1020H	10177754	Non-Executive - Independent Director	Not Applicable		19-01-1987

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-10-2015	18-09-2024			2	1	2	0			
2	NA		21-02-2025				1	0	2	0			
3	NA		31-03-2025			9	1	1	2	0			
4	NA		18-03-2025			9.5	2	2	4	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10177754	ANKIT KAKRAN	Non-Executive - Independent Director	Chairperson	18-03-2025		
2	01635601	SATYABRATA MUKHERJEE	Non-Executive - Independent Director	Member	31-03-2025		
3	00077946	URMIL GUPTA	Non-Executive - Non Independent Director	Member	21-02-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10177754	ANKIT KAKRAN	Non-Executive - Independent Director	Chairperson	18-03-2025		
2	01635601	SATYABRATA MUKHERJEE	Non-Executive - Independent Director	Member	31-03-2025		
3	00077946	URMIL GUPTA	Non-Executive - Non Independent Director	Member	21-02-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10177754	ANKIT KAKRAN	Non-Executive - Independent Director	Chairperson	18-03-2025		
2	01635601	SATYABRATA MUKHERJEE	Non-Executive - Independent Director	Member	31-03-2025		
3	00077946	URMIL GUPTA	Non-Executive - Non Independent Director	Member	21-02-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting
1		31-10-2025			Yes	4	4	2
2		14-11-2025	13		Yes	4	4	2
3		17-11-2025	2		Yes	4	4	2
4		26-12-2025	38		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2025				Yes	3	3	2	0
2	Audit Committee	17-11-2025	2			Yes	3	3	2	0
3	Audit Committee	26-12-2025	38			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjeev Kumar Jha
2	Designation	Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Sanjeev Kumar Jha
Designation of person	Director
Place	Delhi
Date	15-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Metropolitan Stock Exchange of India Limited	Imposition of a monetary penalty of Rs. 1,50,000/- (Rupees Ten Thousand only) on the Company.	16-12-2025	Pursuant to SEBI SOP Circulars, the Company incurred a penalty of Rs. 11,800 (including GST) for delayed submission of financial results under Regulation 33 of the SEBI LODR Regulations for the quarter ended September 30, 2025, as observed by the Stock Exchange.	The company is required to pay only a monetary penalty of Rs. 10,000 plus 18% GST. Apart from this, there is no impact on the financial or operational aspects of the business
2	Bombay Stock Exchange	Imposition of a monetary penalty of Rs. 10,000/- (Rupees Ten Thousand only) on the Company.	16-12-2025	pursuant to SEBI SOP Circulars, the Company incurred a penalty of Rs.11,800 (including GST) for delayed submission of financial results under Regulation 33 of the SEBI LODR Regulations for the quarter ended September 30, 2025, as observed by the Stock Exchange.	The company is required to pay only a monetary penalty of Rs. 10,000 plus 18% GST. Apart from this, there is no impact on the financial or operational aspects of the business
3	Metropolitan Stock Exchange of India Limited	Imposition of a monetary penalty of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousands only) on the Company for non compliance of regulation 17 of SEBI LODR Regulation 2015 regarding non compliance of composition of board	28-11-2025	The quarter ended September 2025, Sharpline broadcast Limited was levied a broadcast of Rs. 1,77,000 (including GST) by the Metropolitan Stock Exchange of India Limited for non-compliance with Regulation 17(1) of the SEBI (LODR) Regulations, 2015, in accordance with the SEBI SOP Circular.	The company is required to pay only a monetary penalty of Rs. 150,000 plus 18% GST. Apart from this, there is no impact on the financial or operational aspects of the business

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 1B of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation /dispute
1	Income Tax	01-12-2022	Tax Deducted at Source disputed	Tax Deducted at Source disputed
2	Income Tax	07-02-2023	Tax Deducted at Source disputed	Tax Deducted at Source disputed
3	Income Tax	24-07-2023	Tax Deducted at Source disputed	Tax Deducted at Source disputed
4	Income Tax	22-06-2023	Tax Deducted at Source disputed	Tax Deducted at Source disputed
5	Income Tax	02-12-2023	Tax Deducted at Source disputed	Tax Deducted at Source disputed
6	Goods & Services Tax	18-12-2023	Demand	Demand
7	Income Tax	20-07-2024	Tax Deducted at Source disputed	Tax Deducted at Source disputed