SHARPLINE BROADCAST LIMITED

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia khan, Paharganj, Delhi -110055)
Email: sharplinebroadcastlimited@gmail.com, Website: www.sharplinebroadcast.in
CIN No.L22100DL1990PLC039464

Date:13/05/2026

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**
Scrip Code: 543341	**Scrip Symbol: SHARPLINE**

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2026

Dear Sir/Madam,

In pursuant Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are attaching herewith the Annual Secretarial Compliance Report of Sharpline Broadcast Limited issued by M/s V Kumar & Associates, Practicing Company Secretaries dated May 12th, 2026, for the financial year ended 31st March, 2026.

This is for your kind information and taking on record please.

Thanking You.

For Sharpline Broadcast Limited

SANJEEV
KUMAR JHA

Digitally signed by SANJEEV KUMAR JHA
DN: c=IN, o=Personal,
pseudonym=so9w1dykjgib5h48xrp7lcnvatf362me,
2.5.4.20=c25d0e9dca64d509ff0e1a1213419c73ae03e71b55a6
1234ed1ce56e16502918, postalCode=110092, st=Delhi,
serialNumber=c383cde408816ab41be8924f760549242bda4e0
ee03d291e96850d79433ba388, cn=SANJEEV KUMAR JHA
Date: 2026.05.13 12:39:42 +05'30'

Sanjeev Kumar Jha
Whole-Time Director
DIN: 02840583

Date: 13/05/2026
Place: New Delhi

V KUMAR AND ASSOCIATES
Company Secretaries
15/18, Basement, West Patel Nagar, New-Delhi-110008
Ph. : +91-11-2588 5492, M. : +91-99102 18035
E-mail : csvivekkumar@gmail.com

Ref. No.

Date 12-05-2026

Annual Secretarial Compliance Report of Sharpline Broadcast Limited For the Year Ended 31st March, 2026

To:
The Board of Directors
Sharpline Broadcast Limited
38, Rani Jhansi Road Motia khan,
Paharganj Delhi 110055

We, V Kumar and Associates, Practising Company Secretaries have examined:

a) all the documents and records made available to us and explanation provided by **Sharpline Broadcast Limited**.

b) the filings/ submissions made by the listed entity to the stock exchanges,

c) website of the listed entity,

d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars,guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations,circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018;

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buy back of Securities) Regulations,2018; **(Not Applicable to the listed entity during the Review Period)**

e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not Applicable to the listed entity during the Review Period)**

VIVEK KUMAR
New Delhi
CP No. 10438
COMPANY SECRETARY

f) Securities and Exchange Board of India (Issue and Listing Non-Convertible Securities) Regulations,2021; **(Not Applicable to the listed entity during the Review Period)**

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;

h) and circulars/guidelines issued thereunder;

and on the basis of above examination, we hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below

Sr. No.	Compliance Requirement (Regulations/circulars/guide-lines including specific clause)	Regu-lation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Manage-ment Re-sponse	Remarks
1.	Appointment of Company Secretary as Key Managerial Personnel within the prescribed timeline	Regulation 6(1) of the SEBI (LODR) Regulations, 2015 read with Section 203 of the Companies Act, 2013	Non Appointment of CS within prescribed timeline	BSE and MSEI	Fine	The Company has not appointed a CS within prescribed timeline	51,000 plus 18% from BSE and 51,000 plus 18% from MSEI	BSE and MSEI levied monetary penalty for non-appointment of Company Secretary within the prescribed timeline under Regulation 6(1) of SEBI (LODR) Regulations, 2015.	The Management has informed that the delay was due to ongoing identification and selection of a suitable candidate. The Company is in the process of appointing a qualified CS and expects to comply shortly.	The Company should ensure timely appointment of Key Managerial Personnel to avoid recurrence of such non-compliance in future.

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2	Regulation 33 of the SEBI (LODR) Regulations, 2015 Submission of financial results within prescribed timeline for the quarter ended September 30, 2025,	Regulation 33 of the SEBI LODR Regulations for the quarter ended September 30, 2025	Delayed submission of Financial results for the quarter ended September 30, 2025	BSE and MSEI	Fine	Delayed submission of financial results under Regulation 33 of the SEBI (LODR) Regulations 2015, for the quarter ended September 30, 2025.	Rs.11,800/- (including GST) from BSE and 11,800 (including GST) from MSEI	BSE and MSEI imposed monetary penalty for delayed submission of financial results under Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2025.		
3.	Regulation 17 of SEBI LODR Regulation 2015 regarding read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 for the quarter ended September 30, 2025	Regulation 17(1) of SEBI LODR Regulation 2015 regarding read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 for the quarter ended September 30, 2025	Non-Compliance of Composition of Board of Director of the Company for the quarter ended September 30, 2025	MSEI	Fine	Non-compliance of regulation 17 of SEBI LODR Regulation 2015 regarding Composition of Board of Director for the quarter ended September 30, 2025.	Rs.1,77,000/- plus 18% GST levied by the Metropolitan Stock Exchange	MSEI levied monetary penalty for non-compliance with Board composition requirements under Regulation 17 of SEBI (LODR) Regulations, 2015.	The Management has informed that the delay was due to ongoing identification and selection of a suitable candidate. The Company is in the process of appointing a qualified board member	-
4.	Section 203 of Companies Act, 2013, Company's Board must	Section 203 (1)(i) of the Companies Act, 2013	The Company has not appointed an MD/CEO	BSE	Query	There is no violation of Section 203(1)(i) of the	-	The Company has complied with the provisions	-	-

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	have an MD and/or CEO. Hence, you are requested to clarify on the appointment of key managerial personnel viz. MD/ CEO/ Manager		/Manager as per Section 203(1)(i) of the Companies Act, 2013; however, a Whole-Time Director has been appointed, thereby ensuring compliance with the said provision.			Companies Act, 2013, as the Company has appointed a Whole-Time Director (WTD), which is permitted in the absence of an MD/CEO /Manager. Hence, the requirement of Key Managerial Personnel has been duly complied with.		of Section 203(1)(i) of the Companies Act, 2013 by appointing a Whole-Time Director in the absence of an MD/CEO/ Manager. Accordingly, no non-compliance is observed.		

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations/Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
No observation in annual secretarial compliance report for the year ended March 31, 2025						

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(c) We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status(Yes/No/NA)	Observations /Remarks by PCS*
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India(ICSI),as notified by the Central Government under section118(10) of the Companies Act, 2013 and mandatorily applicable.	**Yes**	--
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	**Yes**	--
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website.	**Yes**	--
4.	**Disqualification of Director:** None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	**Yes**	--
5.	**Details related to Subsidiaries of listed entities:** a) Identification of material subsidiary companies; and b) Disclosure requirement of material as well as other subsidiaries	**Yes**	--

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6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	**Yes**	--
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	**Yes**	--
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	**Yes** **NA**	The Company had obtained prior approval of Audit Committee for all Related Party Transactions
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	**Yes**	--
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	**Yes**	--
11.	**Actions taken by SEBI or Stock Exchange(s),if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.	The actions taken against the listed entity	BSE and MSEI have levied monetary penalties for various non-compliances as disclosed above, which have been duly paid by the Company.

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12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	**NA**	During the review period, the Statutory Auditor has not resigned from the listed entity.
13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	**No**	

Date: 12-05-2026

Place: New Delhi

For V Kumar and Associates
(Company Secretaries)

Vivek Kumar
M. No. : F8976
COP No: 10438
UDIN: F008976H000337469