

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: 28th January, 2026

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 and information regarding reopening of Trading Window of Equity Shares of the Company.

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 **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.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **06th February, 2026**.

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