

SHARPLINE BROADCAST LIMITED

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

Email: sharpbroadcastlimited@gmail.com, Website: www.sharpbroadcast.in

CIN No.: L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 14/11/2025

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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Sub: Intimation of Board Meeting Adjournment and Delay in Financial Results.

Dear Concern,

In compliance with Chapter III of the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated **14th November 2025**, we hereby inform you of the reason for the delay in submitting the Un-Audited Financial Results of the Company for the quarter and half year ended **30 September 2025**, as required under the timeline specified in Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we would like to bring your attention that the Meeting of the Board of Directors of the Company was duly convened i.e., **14 November 2025**, to consider and approve the **Un-Audited Financial Results** for the period ended **30 September 2025**, in compliance with Regulation 29 and Regulation 33 of the SEBI (LODR) Regulations, 2015.

However, the **financial statements could not be completed and provided by the Statutory Auditor**, and therefore the Board was unable to consider and approve the financial results during today's meeting.

Accordingly, the Board **decided to adjourn the meeting**.

The **adjourned Board Meeting will be held on 15 November 2025**, upon receipt of the required financial statements from the Statutory Auditor.

We would like to assure you that such delay is a one-time event occurring on account of unavoidable and uncontrollable circumstances and we continue to be fully committed towards the high level of compliances and corporate governance in our company.

The adjournment and reconvening of the Board Meeting are in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above on record.

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Thanking You,

Yours Faithfully,

For Sharpline Broadcast Limited

Sanjeev Kumar Jha
Whole Time Director
DIN: 02840583

Place: New Delhi