

| General information about company                                                                                                                                                           |                             |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----|
| Scrip 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                                                                                                                                                                      | Half Yearly                 |    |
| Date of Quarter Ending                                                                                                                                                                      | 30-09-2025                  |    |
| Type of company                                                                                                                                                                             | Equity                      |    |
| Whether Annexure I (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 I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes                         |    |
| Whether Annexure I (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                          | NA |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No                          | NA |
| Whether Annexure I (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                         |    |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?       | No                          | NA |
| 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 I                                                                 |                                       |                      |                                |          |                                          |                         |                             |               |
|----------------------------------------------------------------------------|---------------------------------------|----------------------|--------------------------------|----------|------------------------------------------|-------------------------|-----------------------------|---------------|
| Annexure I 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                        |                                       |                      |                                |          |                                          |                         | Yes                         |               |
| Whether Chairperson is related to MD or CEO                                |                                       |                      |                                |          |                                          |                         | No                          |               |
| 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    |
| 5                                                                          | Mr                                    | RAKESH KUMAR GUPTA   | AAEPG2752R                     | 00077853 | Non-Executive - Non Independent Director | Not Applicable          |                             | 04-05-1963    |
| 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 |               |
| 1                                                                          | No                                    |                      |                                |          |                                          |                         | Active                      |               |
| 2                                                                          | No                                    |                      |                                |          |                                          |                         | Active                      |               |
| 3                                                                          | No                                    |                      |                                |          |                                          |                         | Active                      |               |
| 4                                                                          | No                                    |                      |                                |          |                                          |                         | Active                      |               |
| 5                                                                          | 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 provision 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             |                   | 60                             | 2                                                                                                                | 1                                                                                                                                               | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 21-02-2025                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                               | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 31-03-2025                  |                        |                   | 60                             | 1                                                                                                                | 1                                                                                                                                               | 2                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 18-03-2025                  |                        |                   | 60                             | 2                                                                                                                | 2                                                                                                                                               | 4                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 01-09-2025                  |                        |                   |                                | 1                                                                                                                | 0                                                                                                                                               | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                          |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| 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 |            |                           |                                          |                         | Yes                 |                   |         |
| 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 |            |                           |                                          |                         | Yes                 |                   |         |
| 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 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 Independent Directors attending the meeting* |
| 1                                                                |                                                     | 18-07-2025                                         |                                                             |                              | Yes                                        | 4                                                                    | 4                                                                           | 2                                                   |                                                     |
| 2                                                                |                                                     | 04-08-2025                                         | 16                                                          |                              | Yes                                        | 4                                                                    | 4                                                                           | 2                                                   |                                                     |
| 3                                                                |                                                     | 13-08-2025                                         | 8                                                           |                              | Yes                                        | 4                                                                    | 4                                                                           | 2                                                   |                                                     |
| 4                                                                |                                                     | 22-08-2025                                         | 8                                                           |                              | Yes                                        | 4                                                                    | 4                                                                           | 2                                                   |                                                     |
| 5                                                                |                                                     | 01-09-2025                                         | 9                                                           |                              | 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* |
| 1                                                        | Audit Committee                       | 13-08-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   |
| 2                                                        | Nomination and remuneration committee | 01-09-2025                                                                                      | 18                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   |

| 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          |

| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) |                                                                                                                                                                                  |                                      |                               |
|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|
| Sr                                                                                                                 | Particulars                                                                                                                                                                      | Regulation Number                    | Compliance status (Yes/No/NA) |
| 1                                                                                                                  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2)                                | Yes                           |
| 2                                                                                                                  | Presence of Board members of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |
| 3                                                                                                                  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                               | 19(3)                                | Yes                           |
| 4                                                                                                                  | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                  | 20(3)                                | Yes                           |
| 5                                                                                                                  | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                               | 24A(1)                               | NA                            |
| 6                                                                                                                  | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report                                                         | 24A(1A), 24A(1B), 24A(1C)            | Yes                           |
| 7                                                                                                                  | Submission of Annual Secretarial Compliance Report                                                                                                                               | 24A(2)                               | Yes                           |
| 8                                                                                                                  | Whether Corporate Governance Report disclosed in Annual Report                                                                                                                   | 34(3) read with para C of Schedule V | Yes                           |
| Any other information to be provided                                                                               |                                                                                                                                                                                  |                                      |                               |

| Annexure III |                   |                   |
|--------------|-------------------|-------------------|
| 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 incidents 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                  |  | 29-10-2025        |

| 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 Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Schedule III read with corresponding provisions of Annexure 18 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            |