

SHARPLINE BROADCAST LIMITED

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

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

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

Date: 16/09/2026

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 Shifting of Registered office of the Company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, it is to inform you that the Board of Directors have decided to Shift the Registered Office of the Company from current address '**38, Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, New Delhi, Delhi-110055**' to the new address '**House No 15A, Bela Road, Civil Lines (North Delhi), North Delhi, Delhi-110054**' within the jurisdiction of Registrar of Companies, NCT of Delhi II, New Delhi with effect from 17th September, 2026..

Please find enclosed herewith the copy of the Certified True Copy of Board Resolution for shifting the registered office of the Company within the local limits of same

This is for your kind information and record please.

Thanking You.

For Sharpline Broadcast Limited

Sanjeev Kumar Jha
Whole Time Director
DIN: 02840583

Date: 16.09.2026
Place: New Delhi

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS ("BOARD") OF SHARPLINE BROADCAST LIMITED HELD ON WEDNESDAY, 16TH DAY OF SEPTEMBER, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 38, RANI JHANSI ROAD, MOTIA KHAN, PAHARGANJ, CENTRAL DELHI, NEW DELHI, DELHI-110055

SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 12 & 13 of the Companies Act ("Act"), 2013 and any other applicable provisions, if any, of the Act and the rules made thereunder, the consent of the Board be and is hereby accorded to shift the Registered Office of the Company from its present location at **38, Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, New Delhi-110055** to the new address at **House No 15A, Bela Road, Civil Lines (North Delhi), North Delhi, Delhi- 110054** which is within the jurisdiction of Registrar of Companies, NCT of Delhi II, New Delhi with effect from 17th September, 2026.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to file all the necessary forms with the Registrar of Companies and to do all such acts, deeds and things, including but not limited to appearing and representing before the concerned authorities, as may be required or considered necessary or incidental thereto to give effect to this resolution.

RESOLVED FURTHER THAT change in the place of registered office of the company be made in the name plate or board affixed at the registered office and in the letterheads, official publications and other documents of the company etc. as may be considered necessary or incidental thereto."

Certified True Copy

For Sharpline Broadcast Limited

Sanjeev Kumar Jha
Whole Time Director
DIN: 02840583

Date: 16.09.2026
Place: Delhi