

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: 05-09-2026

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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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that a meeting of Board of directors of **Sharpline Broadcast Limited** is held on today i.e. 05th September, 2026, have, inter alia, approved the **re-appointment of M/s. BAS & Co. LLP, Chartered Accountants (Firm Registration No. 323347E/E300008)** as the Statutory Auditors of the Company, subject to the approval of member at Annual General Meeting.

The re-appointment has been approved for a term of **five (5) consecutive years**, commencing from the conclusion of the 36th Annual General Meeting and continuing until the conclusion of the 40th Annual General Meeting, on such remuneration as may be mutually agreed upon between the Statutory Auditors and the Board of Directors of the Company

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations are provided below:

Particulars	Details
Name of the Statutory Auditor	M/s. BAS & Co. LLP, Chartered Accountants
Firm Registration Number	323347E/E300008
Reason for change viz.	Re-appointment of M/s. BAS & Co. LLP as Statutory

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appointment, — resignation, removal, death or otherwise	Auditors of the Company for a further term of five (5) consecutive years, Subject to approval by the members at the Annual General Meeting
Date of appointment/re-appointment	05 th September, 2026 of 36 th Annual General Meeting
Term of appointment	From the conclusion of the 36 th Annual General Meeting until the conclusion of the 40 th Annual General Meeting
Brief Profile	M/s. BAS & Co. LLP, Chartered Accountants, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The firm is engaged in providing audit and assurance and other professional services.
Disclosure of relationships between directors	Not Applicable

The above re-appointment was made pursuant to the recommendation of the Audit Committee and approval of the Board of Directors and subject to approval by members of the Company at the Annual General Meeting.

You are requested to kindly take the above information on record.

Thanking you,

For SHARPLINE BROADCAST LIMITED

Sanjeev Kumar Jha

DIN: 02840583

Director