

SHARPLINE BROADCAST LIMITED

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

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

CIN No. L22100DL1990PLC039464

Date: 09-09-2026

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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Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on Wednesday, 09th September, 2026

With reference to the above-captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, 09th September, 2026, at the registered office of the Company, commenced at 10:40 AM and concluded at 11:20 AM, has, inter alia, considered and approved the following:

1. The Board Considered and approved the proposal for Voluntary Delisting of Equity Shares from Metropolitan Stock Exchange of India Limited (MSEI).
2. Any other matter with the permission of the Chairman.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For Sharpline Broadcast Limited

Sanjeev Kumar Jha
Whole-Time Director Cum CFO
DIN: 02840583

Place: New Delhi