

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: 25th May, 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: Intimation Regarding Postponement and Rescheduling of Board Meeting.

With reference to the intimation dated **23rd May, 2026** regarding meeting of Board Directors of **Sharpline Broadcast Limited** to be held on **Thursday, 28th May 2026 at 12:00 P.M.**, at the registered office of the Company, inter alia to transact the following matters:

1. To consider and take on record the **Audited Financial Results for Quarter and year ended 31st March, 2026.**
2. Any other business as may be considered necessary.

The said meeting has been rescheduled on **Saturday, 30th May, 2026 at 12:00 P.M.**, to consider and take on record the Audited Financial Results for Quarter and year ended 31st March, 2026.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall reopen on **02nd June, 2026** for all designated persons of the Company.

You are requested to take the above on record.

Thanking You,
Yours Sincerely

For Sharpline Broadcast Limited

**Sanjeev Kumar Jha
Whole-Time Director
DIN: 02840583**

Place: New Delhi