

# **SHARPLINE BROADCAST LIMITED**

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

Email: [sharpbroadcastlimited@gmail.com](mailto:sharpbroadcastlimited@gmail.com), Website: [www.sharplinebroadcast.in](http://www.sharplinebroadcast.in)

CIN No. L22100DL1990PLC039464

Date: 04-09-2026

|                                                                                                                  |                                                                                                                                                                                                   |
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| To,<br><br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai-400001<br><br>Scrip Code: 543341 | Metropolitan Stock Exchange Limited<br>205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park,<br>Kamani Junction, LBS Road, Kurla (West),<br>Mumbai-400070<br><br>Scrip Symbol: SHARPLINE |
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Dear Sir/ Madam,

**Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of **Sharpline Broadcast Limited** will be held on **Wednesday, 09<sup>th</sup> September, 2026 at 12:00 P.M.**, at the registered office of the Company, inter alia to transact the following matters:

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**