

SHARPLINE BROADCAST LIMITED

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

Email: sharpbroadcastlimited@gmail.com

CIN No. L22100DL1990PLC039464, Ph. No.: 01123552627

Date: 12.12.2025

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,

Sub: Proceedings of the Extra-Ordinary General Meeting of Sharpline Broadcast Limited held on Friday, 12th December, 2025 at 12:00 PM.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Extra-Ordinary General Meeting of Sharpline Broadcast Limited (the Company) held on **Friday, 12th December, 2025 at 12:00 P.M** through two-way Video Conferencing (VC) / Other Audio Video Means (OAVM). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Tuesday, 09th December, 2025 (9.00 A.M. IST) and ended on Thursday, 11th December, 2025 (5.00 P.M IST) for the resolutions proposed to be transacted at the EGM.

Mr. Sanjeev Kumar Jha, Director of the Company chaired the proceedings of the Meeting. At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairman welcomed all Members present and fellow Members on the Board.

Total **46** Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the Extra Ordinary General Meeting dated 12th December, 2025 were placed for remote e-voting.

Extra Ordinary General Meeting Proceeding

The Chairman of the meeting informed the Shareholders that the Extra Ordinary General Meeting is being convened as per the provisions of Companies Act, 2013 for the purpose of conducting the following business:

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SPECIAL BUSINESS

1. To consider and approve Increase in Authorized Share Capital of the Company.
2. To provide an option to existing Inter-corporate Loans and Investments to convert into Equity Shares.
3. Approval for Voluntary Delisting of Equity Shares from Metropolitan Stock Exchange of India Limited (MSEI)

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairman welcomed all Members present and fellow Members on the Board.

Members attended at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Vivek Kumar, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Extra Ordinary General Meeting of the Company was concluded at 12:16 PM.

Thanking You

For or on behalf of Sharpline Broadcast Limited

Sanjeev Kumar Jha
Whole Time Director
DIN: 02840583

Place: New Delhi