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Branch Office
S NO 83, 16th Floor Smartworks
North Main Road
Near Hard Rock Cafe
Pune Maharashtra - 411036.

Registered Address
Tower A, KRC Commerzone,
Mount Poonamallee Road Porur,
Chennai, Tamilnadu - 600116.
CIN : U92100TN2016PLC103861

April 17, 2024
Ref: NSE/12/2024-25

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: BASILIC
ISIN: INE0OCC01013

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2024 at 01:00 PM at the Registered office of the Company, inter-alia:

- i. to consider and approve Audited Financial Results of the Company for the half year and financial year ended March 31, 2024 (both Standalone & Consolidated);
- ii. to consider and approve any other item(s) with the permission of the Chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Company has already intimated to the Stock Exchange(s) on March 26, 2024 that the trading window for dealing in securities of the Company by designated persons and their immediate relatives shall remain closed with effect from April 01, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results of the company for the half year and financial year ended March 31, 2024.

Thanking you.

Yours faithfully,
For Basilic Fly Studio Limited

Nikhil Midha
Company Secretary & Compliance Officer
F10213