

June 19, 2024
Ref: NSE/29/2024-25

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: BASILIC
ISIN: INE0OCC01013

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

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of the Board of Directors of Basilic Fly Studio Limited ("the Company") will be held on Monday, 24th June 2024 inter-alia, to transact the following business:

1.	To take note of Minutes of the Meeting of Audit Committee Meeting & Meeting of Board of Directors of the Company held on 30th April 2024.
2.	To consider and approve the resolution for availing the banking facilities offered by American Express Banking Corp.
3.	To consider and approve the resolution to invest Rs. 15 crores in the International Wholly owned subsidiary, Basilic Fly Studio UK Private Limited for its growth and expansion, including evaluating inorganic growth opportunities.
4.	To review the Working of the Company.
5.	To transact any other business with the permission of the Chair.

This is for your information & records.
Thanking you.

Yours faithfully,
For Basilic Fly Studio Limited


Balakrishnan
Managing Director
DIN:06590484

