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Chennai, Tamilnadu - 600116.
CIN : L92100TN2016PLC103861

July 09, 2024
Ref: NSE/32/2024-25

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 Friday, 12th July 2024 inter-alia, to transact the following business:

1.	To take note of Minutes of the previous meeting of the Board of Directors.
2.	To note and approve the resolutions passed by Circulation by the Board of Directors.
3.	To consider and approve the appointment of Ms. Swati Sharma (ACS: 54158) Company Secretary and Compliance Officer in terms of provisions of Sec.203 of Companies Act, 2013 and rules made there under and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	To consider and approve the appointment of Mr. Nandhagopal Damodaran (DIN: 10697520) as Additional Non-Executive Independent Director 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