



Email
info@basilicfly.com

Phone
044-61727700

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 : L92100TN2016PLC103861

September 16, 2024

Ref: NSE/52/2024-25

To,

The Manager

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C-1, Block G,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Symbol: BASILIC

ISIN: INE0OCC01013

Sub: Intimation of outcome of Board Meeting of “Basilic Fly Studio Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. September 16, 2024, inter alia, considered and approved/noted the following business item:

1. Borrowing and Delegation of Powers.
2. Approved for Account Opening and Operations with HDFC Bank Limited.
3. Approved to avail term loan from HDFC Bank Limited.

The Board Meeting commenced at 11:00 AM and concluded at 11:30 AM.

Kindly take the record of the same.

Yours faithfully,

For Basilic Fly Studio Limited

Swati Sharma

Company Secretary & Compliance Officer

A54158