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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 : L92100TN2016PLC103861

April 02, 2025

Ref: NSE/99/2025-26

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 Notice of 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 Thursday, 10<sup>th</sup> April 2025.

This is for your information & records.

Thanking you.

**Yours faithfully,**  
**For Basilic Fly Studio Limited**

**Swati Sharma**  
**Company Secretary & Compliance Officer**  
**A54158**