

May 20, 2025
Ref: NSE/118/2025-26

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 and Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 and Regulation 33 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, 30th May 2025**, inter-alia, to consider and approve the **Audited Standalone and Consolidated Financial Results** of the Company for the **quarter and year ended 31st March 2025**, along with other matters incidental thereto.

In accordance with the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** and the **Company's Code of Conduct for Prevention of Insider Trading**, the trading window for dealing in the equity shares of the Company by Designated Persons and their immediate relatives, which has been closed from **1st April 2025**, shall **reopen 48 hours after the declaration of the financial results**.

All Designated Persons and their immediate relatives are advised not to trade in the Company's securities during the above-mentioned period of closure of the trading window.

This notice is being submitted for your information and records.

Thanking you.

Yours faithfully,
For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer
A54158