

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, 30<sup>th</sup> 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**