

April 10, 2025

Ref: NSE/101/2025-26

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: BASIC
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. April 10, 2025, inter alia, considered and approved/noted the following business item:

1. To take note of disclosure of Directors interest and shareholding in MBP-1.
2. To take note of disclosure of Directors in DIR-8 (Declaration of Disqualification)
3. To take note of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
4. To take note of Annual Declaration of Code of Conduct Compliance by Directors & Senior Management under Regulation 17(5) of SEBI (LODR) Regulations, 2015.
5. Review the composition & functioning of Audit, Nomination & Remuneration, Stakeholders’ Relationship, and Risk Management Committees.
6. Review other business matters with regards to monthly requirements and ancillary matters.

The Board Meeting commenced at 03:10 PM and concluded at 03:30 PM.

Kindly take the record of the same.

Yours faithfully,

For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer
A54158