



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

November 5, 2025  
Ref: NSE/172/2025-26

To,  
The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Symbol: BASILIC**  
**ISIN: INE0OCC01013**

Dear Sir /Madam,

**Sub.: Intimation of Board Meeting for considering Unaudited financial results for the quarter and half year ending September 2025.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of Board of Directors of Basilic Fly Studio Limited (“the Company”) will be held on **Tuesday, November 11, 2025**, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and half Year ending September 30, 2025, along with the Limited Review Report of the Auditors thereon.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, the Company has intimated for the closure of trading window of the Company for its Designated Persons (and their Immediate Relatives) associated with the Company and also intimated to the stock exchanges on September 30, 2025 stating that trading window of the Company will remain closed with effect from Wednesday, October 01, 2025 and shall re-open after 48 hours from the announcement of the Unaudited Financial Results of the Company for the quarter and half Year ending September 30, 2025.

Kindly take the above information on record.

Thanking you.

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

**Ikkurthi Chandramohan**  
**Company Secretary & Compliance Officer**  
**M.No: F10194**