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Branch Office
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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