

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	BASILIC
MSEI Symbol	NOTLISTED
ISIN	INE0OCC01013
Name of the entity	BASILIC FLY STUDIO LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company does not have any reportable acquisition during the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No There are no fine or penalties paid by the Company during the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There is no pending tax litigation or Disputes.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comb00708
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Balakrishnan	AQYPB5252H	06590484	Executive Director	Not Applicable	MD	23-07-1985
2	Mrs	Sundaram Yogalakshmi	AFZPY4368M	07323404	Executive Director	Not Applicable		29-11-1989
3	Mr	Duraiswami Prabhakar	AOAPP7470D	09831080	Executive Director	Not Applicable		03-09-1987
4	Mrs	Rajarithinam Thiripurasundari	ANDPT1318G	07323583	Non-Executive - Non Independent Director	Not Applicable		12-02-1966
5	Mr	Nandhagopal Damodaran	AADPN8984B	10697520	Non-Executive - Independent Director	Not Applicable		28-01-1973
6	Mr	Vengarai Seshadri Sowrirajan	AAKPS4366F	00434044	Non-Executive - Independent Director	Chairperson		26-10-1958

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-01-2016	01-01-2023			1	0	2	0			
2	NA		07-02-2019	01-01-2023			1	0	0	0			
3	NA		01-01-2023		31-12-2025		1	0	0	0	Tenure Completion		
4	NA		01-01-2023				1	0	0	0			
5	NA		12-07-2024	12-07-2024		17	2	2	6	3			
6	NA		01-01-2023	01-01-2023		36	1	1	4	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10697520	Nandhagopal Damodaran	Non-Executive - Independent Director	Chairperson	02-09-2024		Textual Information(1)
2	00434044	Vengarai Seshadri Sowrirajan	Non-Executive - Independent Director	Member	31-03-2023		
3	06590484	Balakrishnan	Executive Director	Member	31-03-2023		

<b>Sr Text Block</b>	
Textual Information(1)	He was appointed as Chairman w.e.f. 30th May 2025.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10697520	Nandhagopal Damodaran	Non-Executive - Independent Director	Chairperson	02-09-2024		Textual Information(1)
2	00434044	Vengarai Seshadri Sowrirajan	Non-Executive - Independent Director	Member	31-03-2023		
3	07323583	Rajarithinam Thiripurasundari	Non-Executive - Non Independent Director	Member	23-10-2023		

<b>Sr Text Block</b>	
Textual Information(1)	He was appointed as Chairman w.e.f. 30th May 2025.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00434044	Vengarai Seshadri Sowrirajan	Non-Executive - Independent Director	Chairperson	23-10-2023		
2	10697520	Nandhagopal Damodaran	Non-Executive - Independent Director	Member	02-09-2024		
3	06590484	Balakrishnan	Executive Director	Member	31-03-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10697520	Nandhagopal Damodaran	Non-Executive - Independent Director	Chairperson	02-09-2024		Textual Information(1)
2	07323404	Sundaram Yogalakshmi	Executive Director	Member	31-03-2023		
3	06590484	Balakrishnan	Executive Director	Member	31-03-2023		
4	00434044	Vengarai Seshadri Sowrirajan	Non-Executive - Independent Director	Member	31-03-2023		

<b>Sr Text Block</b>	
Textual Information(1)	He was appointed as Chairman w.e.f. 30th May 2025.

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00434044	Vengarai Seshadri Sowrirajan	Non-Executive - Independent Director	Chairperson	02-09-2024		
2	07323404	Sundaram Yogalakshmi	Executive Director	Member	31-03-2023		
3	06590484	Balakrishnan	Executive Director	Member	31-03-2023		
4	10697520	Nandhagopal Damodaran	Non-Executive - Independent Director	Member	02-09-2024		
5	09831080	Duraiswami Prabhakar	Executive Director	Member	31-03-2023	31-12-2025	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-07-2025				Yes	6	5	2
2	28-08-2025		46		Yes	6	4	2
3	08-09-2025		10		Yes	6	6	2
4	11-09-2025		2		Yes	6	5	2
5				The Company conducted two Board Meetings on 11th September 2025 the first meeting commenced at 5:00 PM and the second meeting commenced at 6:30 PM.	Yes	6	5	2
6		03-10-2025			Yes	6	5	2
7		11-11-2025	38		Yes	6	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-07-2025				Yes	3	3	2	0
2	Audit Committee	03-10-2025	82			Yes	3	3	2	0
3	Audit Committee	11-11-2025	38			Yes	3	3	2	0
4	Risk Management Committee	21-10-2025				Yes	4	4	2	0
5	Nomination and remuneration committee	28-08-2025				Yes	4	4	2	0
6	Nomination and remuneration committee	03-10-2025	35			Yes	3	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	11-11-2025	38			Yes	3	3	2	0
8	Stakeholders Relationship Committee	11-11-2025				Yes	3	3	2	0
9	Corporate Social Responsibility Committee	11-11-2025				Yes	5	4	2	0

<b>Annexure 1</b>		
<b>V. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Ikkurthi Chandramohan
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Ikkurthi Chandramohan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	23-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

