



Basilic Fly Studio Limited

CIN : L92100TN2016PLC103861

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6th February ,2026
Ref: NSE/201/2025-26

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: BASILIC
ISIN: INE0OCC01013

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting for considering Unaudited financial results for the quarter ended December 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of Board of Directors of the Company will be held on 13th February, 2026 inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended December 31, 2025, along with the Limited Review Report of the Auditors thereon.

In view of the above, the trading window of the Company has been closed from 1st January, 2026 and shall be open 48 hours after the announcement of the Unaudited Financial Results of the Company to the stock exchange for the quarter ended December 31, 2025.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Basilic Fly Studio Limited

Ikkurthi Chandramohan
Company Secretary & Compliance Officer
F10194