




Basilic Fly Studio Limited

CIN : L92100TN2016PLC103861

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19th May, 2026

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 Audited financial results for the quarter and year ended 31st March 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the meeting of Board of Directors of the Company will be held on Friday, 29th May, 2026 inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and year ended 31st March, 2026.

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

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