



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

Date: 05.04.2025
Ref: NSE/100/2025-26

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai – 400 051

Symbol: BASILIC
ISIN: INE00CC01013

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Listing Obligations and Disclosure Requirements), 2015

Respected Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the Annual Declaration from the Promoters and Persons Acting in Concert (PACs) of Basilic Fly Studio Limited for the financial year 2024-25, confirming that no encumbrance has been created on their shareholding, other than those already disclosed.

We would also like to bring to your attention the following:

- Ms. B. Driti and Ms. Diya B., who are part of the promoter group, are currently minors and do not hold PAN cards as of the date of this declaration.
- As of the date of this declaration, they do not hold any shares in the Company.
- Hence, their details have been appropriately included/excluded, as applicable, in the submission.

As per the regulatory requirements, we are submitting two copies of the disclosure:

1. One copy with PAN details
2. One copy without PAN details

This for information, dissemination and record.

Thanking you.

Yours faithfully,

For Basilic Fly Studio Limited

Swati
Sharma

Digitally signed
by Swati Sharma
Date: 2025.04.05
19:51:03 +05'30'

Swati Sharma
Company Secretary & Compliance Officer
A54158

Enclosure:

1. Declaration under Regulation 31(4) (with PAN details)
2. Declaration under Regulation 31(4) (without PAN details)

Date: 03.04.2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with Pan details.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Balakrishnan, part of the promoter/promoter group of Basilic Fly Studio Limited, hereby declare and confirm that:

- During the financial year 2024-25 I, Balakrishnan along with members of the Promoter group along with Persons acting in Concert (“PAC”) have not encumbered any shares of Basilic Fly Studio Limited, except as disclosed to the stock exchanges from time to time.
- The details of my shareholding and encumbrance (if any) are as follows:

Name of Promoter/PAC	PAN	Number of Shares Held	Encumbrance Status
Balakrishnan R	AQYPB5252H	1,05,33,250	Disclosed Earlier
Sundaram Yogalakshmi	AFZPY4368M	33,83,900	Disclosed Earlier
Shyam Sundar S	FCWPS6905K	3,400	Disclosed Earlier
Saraswathi S	BQHPS1969Q	NIL	N. A
R. Thiruparasundari	CVZPK9955N	NIL	N. A
B Driti	Refer note No. 1*	NIL	N. A
Diya B	Refer note No. 2**	NIL	N. A

We have complied with all the applicable provisions of Regulation 31(4) and other relevant SEBI regulations concerning the disclosure of encumbrances on shares. This declaration is being provided in accordance with regulatory requirements and to ensure compliance with SEBI (SAST) Regulations, 2011.

We request to Company to disseminate to all the Stock Exchange and place this disclosure at the ensuring Audit Committee meeting of the Company.

Notes:

- *1. B. Driti is currently a minor and does not hold a PAN card.
- ** 2. Diya B. is currently a minor and does not hold a PAN card.

Thanking You,

Yours Sincerely,

For Promoters and Promoters Group of Basilic Fly Studio Limited

BALAKRISHNAN
RAJARATHINAM
Digitally signed by
BALAKRISHNAN
RAJARATHINAM
Date: 2025.04.05 20:18:44
+05'30'

Balakrishnan
Promoter cum Managing Director

Date: 03.04.2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra (East),
Mumbai – 400 051

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 without Pan details.

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Balakrishnan, part of the promoter/promoter group of Basilic Fly Studio Limited, hereby declare and confirm that:

- During the financial year 2024-25 I, Balakrishnan along with members of the Promoter group along with Persons acting in Concert (“PAC”) have not encumbered any shares of Basilic Fly Studio Limited, except as disclosed to the stock exchanges from time to time.
- The details of my shareholding and encumbrance (if any) are as follows:

Name of Promoter/PAC	Number of Shares Held	Encumbrance Status
Balakrishnan R	1,05,33,250	Disclosed Earlier
Sundaram Yogalakshmi	33,83,900	Disclosed Earlier
Shyam Sundar S	3,400	Disclosed Earlier
Saraswathi S	NIL	N. A
R. Thiruparasundari	NIL	N. A
B Driti	NIL	N.A
Diya B	NIL	N.A

We have complied with all the applicable provisions of Regulation 31(4) and other relevant SEBI regulations concerning the disclosure of encumbrances on shares. This declaration is being provided in accordance with regulatory requirements and to ensure compliance with SEBI (SAST) Regulations, 2011.

We request to Company to disseminate to all the Stock Exchange and place this disclosure at the ensuring Audit Committee meeting of the Company.

Thanking You,

Yours Sincerely,

For Promoters and Promoters Group of Basilic Fly Studio Limited

BALAKRISHNAN
RAJARATHINAM
Digitally signed by
BALAKRISHNAN
RAJARATHINAM
Date: 2025.04.05 20:19:10
+05'30'

Balakrishnan
Promoter cum Managing Director.