



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

July 12, 2025  
Ref: NSE/139/2025-26

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

**Sub : Intimation of outcome of Board Meeting of “Basilic Fly Studio Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. July 12, 2025, inter alia, considered and approved/noted the following business item:

1. Considered and approved to raise funds for an aggregate amount not exceeding INR 100 crores (Rupees One hundred crore only) through one or more of the following modes or a combination thereof: Preferential Allotment of Equity Shares, Qualified Institutions Placement (QIP), Issue of Fully Convertible Warrants (“Warrants”) convertible into Equity Shares, or any other permissible mode as may be considered appropriate, in one or more tranches, at such price or prices as may be determined in accordance with applicable laws and regulations, to such persons, including Promoter/Promoter Group, Qualified Institutional Buyers, or other eligible investors, as may be permitted under applicable law.
2. Approval for Appointment of Merchant Banker.
3. The Date, Place and Venue of Extra Ordinary General Meeting has not been finalized by the Board of Directors in this board meeting and Board decided to pass this by Resolution by Circulation.



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4. Adoption of New MBP-1 of our Independent Director Mr. Vengarai Seshadri Sowrirajan.

The Board Meeting commenced at 02:11 PM and concluded at 02:21 PM.

Kindly take the record of the same.

Yours faithfully,

**For Basilic Fly Studio Limited**

**Swati Sharma**  
**Company Secretary & Compliance Officer**  
**A54158**