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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 18, 2025
Ref: NSE/141/2025-26

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

Symbol: BASILIC
ISIN: INE0OCC01013

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to the outcome dated **12th July 2025** and the circular resolution passed on **16th July 2025**, we wish to inform you that:

1. CS M. Alagar of M/s Alagar & Associates LLP has been appointed as the Scrutinizer for the e-voting process of the Extraordinary General Meeting (EGM) of the Company.
2. The Board has considered and approved the date, time, and Notice of the Extraordinary General Meeting (EGM). The EGM of Basilic Fly Studio Limited is scheduled to be held on **Saturday, August 09, 2025, at 11:00 (IST).**

This disclosure will also be hosted on the website of the Company at www.basilicflystudio.com.

You are requested to kindly take the same on record.

Thank you.

Yours faithfully,

For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer
Membership No.: A54158