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Near Hard Rock Cafe  
Pune Maharashtra - 411036.

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Mount Poonamallee Road Porur,  
Chennai, Tamilnadu - 600116.  
CIN : L92100TN2016PLC103861

August 28, 2025  
Ref: NSE/154/2025-26

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.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, August 28, 2025, inter alia, considered and approved/noted the following items of business:

1. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board recommended to the shareholders the re-appointment of **Mrs. Sundaram Yogalakshmi (DIN: 07323404)** as a director, liable to retire by rotation, who has offered herself for re-appointment.
2. Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board recommended to the shareholders the re-appointment of **Mr. Duraiswami Prabhakar (DIN: 09831080)** as a director, liable to retire by rotation, who has offered himself for re-appointment.
3. Appointment of Mr. M. Alagar, Practising Company Secretary, representing M/s. Alagar & Associates LLP, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting to be conducted during the Annual General Meeting, in a fair and transparent manner, in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.”
4. The 9th Annual General Meeting (“AGM”) of the Company for the financial year ended March 31, 2025 is scheduled to be held on **Monday, September 29, 2025**, through Video

Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

5. The Board approved the appointment of **Mr. Vengarai Seshadri Sowrirajan (DIN: 00434044)** as the **Regular Non-Executive Chairman** of the Board of Directors of the Company with effect from **September 1, 2025**.
6. Consequent to the appointment of the Non-Executive Chairman, the Board approved the re-constitution of the Nomination and Remuneration Committee with effect from **September 1, 2025**, as under:

S.No	Name	Designation in the Committee	Category
1.	NANDHAGOPAL DAMODARAN	Chairman	Non-Executive Independent Director.
2.	VENGARAI SESHADRI SOWRIRAJAN	Member	Non-Executive Independent Director.
3.	RAJARATHINAM THIRIPURASUNDARI	Member	Non-Executive Non-Independent Director.

The Board Meeting commenced at 02:17 PM and concluded at 02:37 PM.

The above information will be available on the Company's website [www.basilicfly.com](http://www.basilicfly.com)

Kindly take the record of the same.

Yours faithfully,

**For Basilic Fly Studio Limited**

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