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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

April 21, 2025  
Ref: NSE/107/2025-26

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

Symbol: BASILIC  
ISIN: INE0OCC01013

**Sub: Declaration with respect to non-applicability of submission of Corporate Governance Report under Regulation 27 of SEBI (LODR) Regulations, 2015 for quarter and year ended 31<sup>ST</sup> March 2025.**

Dear Sir/Mam,

With reference to the above captioned subject, We would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17,17A,18,19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, compliances under Regulation 27 of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Kindly take the same on your records.

Thanking You.

Yours Faithfully

For **BASILIC FLY STUDIO LIMITED**

**Swati Sharma**  
Company Secretary & Compliance Officer