






Basilic Fly Studio Limited

CIN : L92100TN2016PLC103861

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www.basilicflystudio.com 

May 29, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: BASILIC
ISIN: INE0OCC01013

Dear Sir/ Madam,

Sub.: Annual Secretarial Compliance Report for the year ended 31st March, 2026

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report issued by the Secretarial Auditor of the Company, M/s. Alagar & Associates LLP, Company Secretaries for the year ended 31st March 2026,

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Basilic Fly Studio Limited

Ikkurthi Chandramohan
Company Secretary & Compliance Officer
M.No: F10194

Secretarial Compliance Report of Basilic Fly Studio Limited
for the year ended March 31, 2026

[Pursuant to Regulation 24A (2) of SEBI (LODR) Regulations, 2015 as amended from time to time]

We, **Alagar & Associates LLP** have examined:

- a) all the documents and records made available to us and explanation provided by Basilic Fly Studio Limited ("the listed entity")
- b) the filings/ submissions made by the listed entity to the stock exchanges.
- c) website of the listed entity
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification.

for the year ended **March 31, 2026** ("**Review Period**") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")

The specific regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
- d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder were not applicable to the Company, since there were no events which required specific compliance during the audit period:

- a) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;
- b) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- c) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- d) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;



Alagar & Associates LLP

Company Secretaries

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And based on the above examination, we hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

| S.No | Particulars | Compliance status (Yes/No/NA) | Observations / Remarks by Practising Company Secretary |
|------|---|-------------------------------|--|
| 1. | <u>Secretarial Standard</u> The compliances of listed entities are in accordance with the applicable Secretarial Standards(SS) issued by the Institute of Company Secretaries of India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable. | Yes | - |
| 2. | <u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. | Yes | - |
| | <ul style="list-style-type: none"> All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI | Yes | - |
| 3. | <u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website Timely dissemination of the documents/information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website | Yes Yes Yes | - |
| 4. | <u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 | Yes | - |
| 5. | <u>Details related to Subsidiaries of listed entities:</u> | | |

| | | | |
|-----|--|-----|--|
| | (a) Identification of material subsidiary companies | Yes | - |
| | (b) Requirements with respect to disclosure of material as well as other subsidiaries | Yes | - |
| 6. | <u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015. | Yes | - |
| 7. | <u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year / during the financial year as prescribed in SEBI Regulations. | Yes | - |
| 8. | <u>Related Party Transactions:</u> a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions. | Yes | |
| | b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved /ratified /rejected by the Audit Committee, in case no prior approval has been obtained. | NA | Since all the related party transactions were entered after obtaining prior approval of the Audit Committee point (b) is not applicable. |
| 9. | <u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder. | Yes | - |
| 10. | <u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015. | Yes | - |
| 11. | <u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions taken against the listed entity/ its | No | The Stock Exchange i.e., NSE Limited has imposed a |

| | | | |
|-----|---|----|---|
| | <p>promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges. (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder. (or)</p> <p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p> | | <p>penalty of Rs. 11,000/- for a delay of 11 days in submission of the Statement of Investor Grievance Report in XBRL format for the quarter ended March 31, 2025, pursuant to Regulation 13(3) of the SEBI LODR Regulations, 2015.</p> |
| 12. | <p><u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p> | NA | No such instance occurred during the audit period |
| 13. | <p><u>Additional Non-compliances, if any:</u></p> <p>No additional non- compliance observed for any SEBI regulation/circular/guidance note etc.</p> | - | - |

*** Note:**

During the audit period, we observed that one of the Designated Person of the company has traded in the shares of the Listed Entity during trading window period without obtaining preclearance which is in violation of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report trading by designated persons. In relation to the same, the Board of Directors in accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by designated persons has imposed a penalty of Rs.15,000/- (Rupees Fifteen Thousand Only) to the designated person and remitted the same to SEBI administered Investor Protection and Education Fund and reported the aforesaid violation to the stock exchanges on February 03,2026 in compliance with SEBI circular numbered SEBI/HO/ISD/ISD/CIR/P/20 dated July 23, 2020.

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

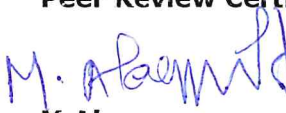


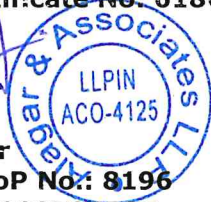
| S. No | Compliance Requirement (Regulations/circulars / guidelines including specific clause) | Regulation/ Circular No. | Deviations | Action Taken by | Type of Action Advisory / Clarification/ Fine /SCN/ Warning, etc. | Details of Violation | Fine Amt | Observations/ Remarks of the PCS | Management Response | Remarks |
|-------|---|-----------------------------|--|-----------------|--|--|-------------|---|---|---------|
| 1. | Regulation 13(3) of the SEBI LODR Regulations, 2015. | SEBI LODR Regulations, 2015 | Delay in submission of Statement of Investor Grievance Report by 11 days | NSE | Fine | Delay in submission of Statement of Investor Grievance Report by 11 days | Rs.11,000/- | We have noted that the company has paid the fine within the time stipulated in the notice and the Company has taken adequate measures to avoid such delays in the future. | The fine was paid by the Company within the prescribed time. Also the Company is committed to ensuring that such unintended delays in disclosure do not occur in the future. The Company remains dedicated to adhering to all regulatory requirements and has consistently prioritize | Nil |

ASSUMPTIONS & LIMITATION OF SCOPE AND REVIEW:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished; are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**For Alagar & Associates LLP
(Formerly known as M.Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No: 6186/2024**


**M Alagar
Managing Partner
FCS No: 7488/ CoP No: 8196
UDIN: F007488H000536577**



Place: Chennai
Date: May 29, 2026