



**Basilic Fly Studio Limited**

CIN : L92100TN2016PLC103861

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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

**6<sup>th</sup> August, 2026**

Symbol: BASILIC  
ISIN: INE0OCC01013

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> August, 2026 inter-alia, to consider and approve the following matters: -

- The unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2026, along with the Limited review report thereon issued by Statutory Auditors of the Company.
- The Proposal for Migration of equity shares of the Company to Main Board of National Stock Exchange Limited (NSE) and Listing with Bombay Stock Exchange Limited (BSE).
- Variation in the objects and/or terms of utilisation of the proceeds raised through the Initial Public Offer (IPO), including the utilisation of such proceeds for other specified purposes.

In view of the above, the trading window of the Company has been closed from 1<sup>st</sup> July, 2026 and shall be open 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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**