

November 14, 2024
Ref: NSE/72/2024-25

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.

Dear Sir,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. November 14, 2024, inter alia, considered and approved/noted the following business item:

1. Took note on Internal Audit Report for the half year ended 30th September 2024.
2. Approved the Un-audited Standalone & Consolidated financial statements of the company for half-year ended 30th September 2024 on recommendations of the Audit Committee of the Company.
3. Took note of the Draft Limited Review Report for the Half-year ended 30th September 2024.
4. Took note of Statement of Deviation or Variation reviewed by Audit Committee under Reg. 32 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for the half year ended 30th September 2024.
5. Considered and approved to open HDFC Bank account for Basilic Fly Studio Gratuity Trust.
6. Took note of the Listing Compliances filed by the Company for the Quarter ended 30th September 2024.
7. Authorised Mr. Gaurav Mehra, Chief Financial Officer to sign, execute and submit all documents in connection with company accounts with HDFC bank Ltd.
8. To consider and approve the authorisation for accessing e-net banking transactions upto 35 lacs.
9. Authorized directors for availing ENet- Corporate Electronic Banking Facility for EEFC accounts.
10. Took note of Declaration given by Mrs. Sundaram Yogalakshmi, Whole-Time Director in pursuant to Sec 73 of Companies Act, 2013

The Board Meeting commenced at 04:15 PM and concluded at 05:35 PM.

Kindly take the record of the same.

Yours faithfully,
For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer