

August 08, 2024
Ref: NSE/44/2024-25

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

Symbol: BASILIC
ISIN: INE0OCC01013

Subject: Intimation of the Shorter Notice Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of the Board of Directors of Basilic Fly Studio Limited ("the Company") at Shorter Notice will be held on Monday, 12th August 2024 inter-alia, to transact the following business:

1.	To take note of Minutes of the previous meeting of the Board of Directors.
2.	To consider and approve the resolution for making investment in the International Wholly owned subsidiary Basilic Fly Studio UK Private Limited of 5 million GBP for growth and expansion of Wholly owned subsidiary including evaluating inorganic growth opportunities.
3.	To transact any other business with the permission of the Chair.

This is for your information & records.

Thanking you.

Yours faithfully,
For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer