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Mount Poonamallee Road Porur,  
Chennai, Tamilnadu - 600116.  
CIN : L92100TN2016PLC103861

November 07, 2024  
Ref: NSE/69/2024-25

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

**Symbol: BASILIC**  
**ISIN: INE00CC01013**

**Subject: Intimation of the Notice of 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") will be held on Thursday, 14<sup>th</sup> November 2024 inter-alia, to transact the following business:

1.	To take note of Minutes of the previous meeting of Board of Directors, Audit Committee and NRC held on 15 <sup>th</sup> October 2024.
2.	To approve the Un-audited Standalone and Consolidated financial statements of the company for half-year ended 30 <sup>th</sup> September 2024 on recommendations of the Audit Committee of the Company.
3.	To take note of the Draft of Limited Review Report for the half year ended 30 <sup>th</sup> September 2024.
4.	To take 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 30 <sup>th</sup> September 2024.
5.	To take note on Internal Audit Report for the half-year ended 30 <sup>th</sup> September 2024.
6.	To consider and approve to open account in HDFC Bank for Basilic Fly Studio Limited Gratuity Trust.
7.	To take note of the Listing Compliances filed by the Company for the Quarter ended 30 <sup>th</sup> September 2024.
8.	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**  
**A54158**