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S NO 83, 16th Floor Smartworks North Main Road Near Hard Rock Cafe Pune Maharashtra - 411036.

Tower A, KRC Commerzone, Mount Poonamallee Road Porur, Chennai, Tamilnadu - 600116.

CIN: L92100TN2016PLC103861

September 12, 2024 Ref: NSE/51/2024-25

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

Symbol: BASILIC ISIN: INEOOCC01013

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, 16th September 2024 inter-alia, to transect the following business:

- a. Borrowing and Delegation of Powers.
- b. Approval For Account Opening and Operations with HDFC Bank Limited.
- c. Approval for availing term loan from HDFC Bank Limited.
- d. Any other item with the permission of the Chairman.

This is for your information & records.

Thanking you.

Yours faithfully, For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer