

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: 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, 16th September 2024 inter-alia, to transact 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