

August 29, 2024
Ref: NSE/47/2024-25

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, 02nd September 2024 inter-alia, to transact the following business:

- a. Approval of Board's Report for the financial year ended 31st March 2024
- b. Approval of Board of Directors for the reconstitution of Audit Committee.
- c. Approval of Board of Directors for the reconstitution of Nomination and Remuneration Committee.
- d. Approval of Board of Directors for the reconstitution of Corporate Social Responsibility Committee.
- e. Approval of Board of Directors for the reconstitution of Stakeholder Relationship Committee.
- f. Approval of Board of Directors for the reconstitution of Risk Management Committee.
- g. Appointment of CS Anisha Suhena as the Scrutinizer for E-voting purpose of our Annual General Meeting.
- h. Approval of Board of Directors to fix the date, time and venue for convening the 8th Annual General Meeting of the company.
- i. 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