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

Registered Address  
Tower A, KRC Commerzone,  
Mount Poonamallee Road Porur,  
Chennai, Tamilnadu - 600116.  
CIN : L92100TN2016PLC103861

August 12, 2024  
Ref: NSE/45/2024-25

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Symbol: BASILIC  
ISIN: INE0OCC01013

**Sub: Intimation of outcome of Board Meeting of “Basilic Fly Studio Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

This is to inform you that, the Board of Directors of the Company at its meeting held today i.e. August 12, 2024, inter alia, considered and approved/noted the following business item:

1. Considered and approved the resolution for making investment through equity 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.

The Board Meeting commenced at 03:30 PM and concluded at 04:00 PM.

Kindly take the record of the same.

Yours faithfully,

**For Basilic Fly Studio Limited**

Swati Sharma  
Company Secretary & Compliance Officer  
A54158