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Near Hard Rock Cafe
Pune Maharashtra - 411036.

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

September 02, 2024

Ref: NSE/48/2024-25

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. September 02, 2024, inter alia, considered and approved/noted the following business item:

1. Approved the Board's Report for the financial year ended 31st March 2024.
2. Approved reconstitution of Audit Committee.
3. Approved reconstitution of Nomination and Remuneration Committee.
4. Approved reconstitution of Corporate Social Responsibility Committee.
5. Approved reconstitution of Stakeholder Relationship Committee.
6. Approved reconstitution of Risk Management Committee.
7. Approved appointment of CS Anisa Suhena as the Scrutinizer for E-voting purpose of our Annual General Meeting.
8. Schedule of 8th Annual General Meeting of the company has finalised along with venue for the meeting.

The Board Meeting commenced at 06:00 PM and concluded at 07:00 PM.

Kindly take the record of the same.

Yours faithfully,

For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer
A54158