



Basilic Fly Studio Limited

CIN : L92100TN2016PLC103861

044 6172 7700
info@basilicfly.com
www.basilicflystudio.com

3rd February, 2026
Ref: NSE/200/2025-26

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: INEOOCC01013

Dear Sir/ Madam,

Sub.: Reporting of violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

In terms of SEBI circular no. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020 ("SEBI Circular") with respect to reporting to the Stock Exchanges regarding violations under SEBI PIT Regulations relating to the Code of Conduct ("CoC"), please find attached herewith the report by the Company for violation of CoC by a Designated Person provided in **Annexure – A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For Basilic Fly Studio Limited

Ikkurthi Chandramohan
Company Secretary and Compliance Officer
M.No:F10194

Annexure – A

Report by Basilic Fly Studio Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details																		
1.	Name of the listed company/ Intermediary/Fiduciary	Basilic Fly Studio Limited																		
2.	Please tick appropriate checkbox Reporting in capacity of: <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company																		
3.	A. Details of Designated Person (DP) <table border="1" data-bbox="339 1108 1295 1410"> <tr> <td>i. Name of the DP</td> <td>Mr. Duraiswami Prabhakar</td> </tr> <tr> <td>ii. PAN of the DP</td> <td>AOAPP7470D</td> </tr> <tr> <td>iii. Designation of DP</td> <td>Whole-time Director</td> </tr> <tr> <td>iv. Functional Role of DP</td> <td>Not Applicable</td> </tr> <tr> <td>v. Whether DP is Promoter or belongs to Promoter Group</td> <td>No</td> </tr> </table> B. If Reporting is for immediate relative of DP <table border="1" data-bbox="339 1446 1295 1579"> <tr> <td>i. Name of the immediate relative of DP</td> <td>Not Applicable</td> </tr> <tr> <td>ii. PAN of the immediate relative of DP</td> <td>Not Applicable</td> </tr> </table> C. Details of transaction(s) <table border="1" data-bbox="339 1615 1295 1833"> <tr> <td>i. Name of the scrip</td> <td>NSE Symbol: BASILIC</td> </tr> <tr> <td>ii. No. of shares traded and value (Rs.) (Date- wise)</td> <td>Sale of 30,000 equity shares of the Company for an aggregate value of ₹13,148,061.18 through on-market transaction on 27th September, 2024.</td> </tr> </table>	i. Name of the DP	Mr. Duraiswami Prabhakar	ii. PAN of the DP	AOAPP7470D	iii. Designation of DP	Whole-time Director	iv. Functional Role of DP	Not Applicable	v. Whether DP is Promoter or belongs to Promoter Group	No	i. Name of the immediate relative of DP	Not Applicable	ii. PAN of the immediate relative of DP	Not Applicable	i. Name of the scrip	NSE Symbol: BASILIC	ii. No. of shares traded and value (Rs.) (Date- wise)	Sale of 30,000 equity shares of the Company for an aggregate value of ₹13,148,061.18 through on-market transaction on 27 th September, 2024.	
i. Name of the DP	Mr. Duraiswami Prabhakar																			
ii. PAN of the DP	AOAPP7470D																			
iii. Designation of DP	Whole-time Director																			
iv. Functional Role of DP	Not Applicable																			
v. Whether DP is Promoter or belongs to Promoter Group	No																			
i. Name of the immediate relative of DP	Not Applicable																			
ii. PAN of the immediate relative of DP	Not Applicable																			
i. Name of the scrip	NSE Symbol: BASILIC																			
ii. No. of shares traded and value (Rs.) (Date- wise)	Sale of 30,000 equity shares of the Company for an aggregate value of ₹13,148,061.18 through on-market transaction on 27 th September, 2024.																			

Sr. No.	Particulars	Details
D. In case value of trade(s) is more than Rs. 10 lacs in a calendar quarter		
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	08-03-2025
	ii. Date of intimation of trade(s) by Company to Stock Exchange under regulation 7 of SEBI (PIT) Regulations, 2015	09-03-2025
4.	Details of violations observed under Code of Conduct	Mr. Duraiswami Prabhakar, whole-time director of the Company has inadvertently executed on market Sale of equity shares of the Company during the trading window period without obtaining pre-clearance from the Company Secretary. Hence it is considered as a violation of regulation 9 read with clause 6 of Schedule B of SEBI PIT Regulations and the Code of Conduct adopted by the Company.
5.	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has imposed a penalty of ₹15,000 and issued a warning to Mr. Duraiswami Prabhakar being a first time violation. The Company also conducted an awareness session for directors and KMPs to remain diligent and be in complete compliance of the CoC henceforth to avoid any actions for any subsequent violations.
6.	Reasons recorded in writing for taking action stated above	He admitted that the trade executed was purely unintentional and due to lack of awareness of the provisions of Code of Conduct of the Company.
7.	Details of the previous instances of violations, if any, since last financial year	No previous instances of violation are observed.

Sr. No.	Particulars	Details												
	If any amount collected for Code of Conduct violation(s):													
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online												
	ii. Details of transfer/payment In case of Online:													
	<table border="1"> <thead> <tr> <th>Particulars</th><th>Details</th></tr> </thead> <tbody> <tr> <td>Name of the transferor</td><td>Basilic Fly Studio Limited</td></tr> <tr> <td>Bank Name, branch and Account number</td><td>HDFC Bank, Valasaravakkam Account Number: 50200015895282</td></tr> <tr> <td>UTR / Transaction reference Number</td><td>HDFCH00777214607</td></tr> <tr> <td>Transaction date</td><td>03-02-2026</td></tr> <tr> <td>Transaction Amount (in Rs.)</td><td>₹15,000</td></tr> </tbody> </table>	Particulars	Details	Name of the transferor	Basilic Fly Studio Limited	Bank Name, branch and Account number	HDFC Bank, Valasaravakkam Account Number: 50200015895282	UTR / Transaction reference Number	HDFCH00777214607	Transaction date	03-02-2026	Transaction Amount (in Rs.)	₹15,000	
Particulars	Details													
Name of the transferor	Basilic Fly Studio Limited													
Bank Name, branch and Account number	HDFC Bank, Valasaravakkam Account Number: 50200015895282													
UTR / Transaction reference Number	HDFCH00777214607													
Transaction date	03-02-2026													
Transaction Amount (in Rs.)	₹15,000													
	In case of Demand Draft (DD): Not Applicable													
	<table border="1"> <thead> <tr> <th>Particulars</th><th>Details</th></tr> </thead> <tbody> <tr> <td>Bank Name and branch</td><td>Not Applicable</td></tr> <tr> <td>DD Number</td><td>Not Applicable</td></tr> <tr> <td>DD date</td><td>Not Applicable</td></tr> <tr> <td>Transaction date</td><td>Not Applicable</td></tr> <tr> <td>DD amount (in Rs.)</td><td>Not Applicable</td></tr> </tbody> </table>	Particulars	Details	Bank Name and branch	Not Applicable	DD Number	Not Applicable	DD date	Not Applicable	Transaction date	Not Applicable	DD amount (in Rs.)	Not Applicable	
Particulars	Details													
Bank Name and branch	Not Applicable													
DD Number	Not Applicable													
DD date	Not Applicable													
Transaction date	Not Applicable													
DD amount (in Rs.)	Not Applicable													
9.	Any other relevant information	-												

Yours Faithfully,

For Basilic Fly Studio Limited

Ikkurthi Chandramohan

Company Secretary and Compliance Officer

M.No.: F10194

Email ID: cs@basilicfly.com

Date: 03-02-2026

Place: Chennai