



Email
info@basilicfly.com
Phone
044-61727700

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

To

3rd October, 2025
Ref: NSE/169/2025-26

The Manager, Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
SYMBOL – BASILIC
ISIN: INE0OCC01013

Dear Sir/Madam,

Sub: Outcome of Meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company in the meeting held on October 03, 2025, inter-alia, had approved the following:

- 1) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Ikkurthi Chandramohan (ICSI Membership Number: F10194) as the Company Secretary and Compliance Officer of the Company with effect from October 03, 2025 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) Of the Listing Regulations.
- 2) Approved the re-appointment of M/s KEK and Associates LLP, Chartered Accounts (LLPIN: ABB-3928) as the Internal Auditors of the Company for the financial year 2025-26.
- 3) Approved the re-appointment of M/s Alagar & Associates LLP, Company Secretaries, (LLPIN: ACO-4125) as Secretarial Auditors of the Company to conduct Secretarial Audit of the Company for the Financial Year 2025-26.
- 4) Approved providing a loan of GBP 2,000,000 (Two Million British Pounds) to our wholly owned subsidiary, Basilic Fly Studio UK Private Limited, for meeting its business requirements and expansion plans. The transaction is at arm's length basis.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of Sl. No. 1 and 4 above is enclosed as Annexure A , Annexure B & Annexure C to this letter.

The Board meeting commenced at 2.30 PM and concluded at 3.20 PM.

Kindly take the above on record.

Yours faithfully,
For **Basilic Fly Studio Limited**

Sundaram Yogalakshmi
Whole-time director
DIN: 07323404
Encl: Annexure A, B and C

Annexure -A

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR No. SEBI/HO/CFD/PoD2/CIR/0155 DATED NOVEMBER 11, 2024

Sl. No.	Particulars	Details
1	Reason for change viz: Appointment , re- appointment, removal, death or otherwise	Mr. Ikkurthi Chandramohan (ICSI Fellow Membership No. 10194) has been appointed as the Company Secretary & Compliance Officer of the Company.
2	Date of appointment/cessation (as applicable) and term as appointment	October 03, 2025
3	Brief Profile (in case of appointment)	<p>Mr. Ikkurthi Chandramohan is a Fellow Member of the Institute of Company Secretaries of India. FCS No. 10194.</p> <p>He has 11 plus years of experience in Company Secretarial functions and compliance Management. He was with Sun TV group nearly a decade and In his previous employment, he was with Gorantla Geosynthetics Limited as Company Secretary & Compliance officer.</p> <p>Qualification:</p> <p>BE (Electronic & Communication).</p>
4	Disclosure of relationship between directors.	Not applicable

Annexure - B

DISCLOSURE REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AND SEBI CIRCULAR No. SEBI/HO/CFD/PoD2/CIR/0155 DATED NOVEMBER 11, 2024

Sl. No.	Particulars	M/s KEK and Associates LLP, Chartered Accountants, Chennai Internal Auditors	M/s Alagar & Associates LLP, Practicing Company Secretaries, Chennai Secretarial Auditors
1	Reason for change viz: Appointment	Re-appointment as Internal Auditors of the Company	Re-appointment of Secretarial Auditors of the Company
2	Date of appointment & Terms of appointment	Re-appointed as Internal Auditors in the Board Meeting held on October 03, 2025, for the Financial Year 2025-26.	Re-appointed as Secretarial Auditors in the Board Meeting held on October 03, 2025, for the Financial Year 2025-26.
3	Brief Profile	M/s KEK and Associates LLP is a Chartered Accountancy Firm in Chennai having LLP IN: ABB-3928. They specialize in Audit and Assurance, Taxation, Book keeping, Wealth Management, Management consultancy and Financial Consulting Services. They were our internal auditors from 2022 to 2025, and they are re-appointed again for the current fiscal 2025-26.	M/s Alagar & Associates LLP is a peer reviewed firm of Company Secretaries (Peer Review Cert. No. 6186/2024), having LLPIN: ACO-4125. The Firm has a standing of 15 years in Corporate Secretarial and Legal practices in Chennai.
4	Disclosure of relationships between Directors (in case of appointment of Directors)	Not Applicable	Not Applicable



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Annexure C

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
a) Name of the target entity, details in brief such as size, turnover etc.	Name of the Target: Basilic Fly Studio UK Private Limited; Details: A wholly owned subsidiary of Basilic Fly Studio Limited incorporated in the United Kingdom. Engaged in the business of providing visual effects (VFX) and related production services. Turnover (FY 2024–25): GBP 20,986,150
b) Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired?	Yes. The transaction is with a wholly owned subsidiary and is at arm's length.
c) Industry to which the entity being acquired belongs	Media & Entertainment / Visual Effects (VFX)
d) Objects and effects of this transaction (including reasons)	To support the subsidiary's working capital and expansion requirements and strengthen its operations in the UK market.
e) Brief details of any governmental or regulatory approvals required for this transaction	NA
f) Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
h) Transaction amount	GBP 2,000,000 (Two Million British Pounds)
i) Percentage of Transaction	7.10 % of consolidated turnover of Basilic Fly Studio Limited
j) Brief background about the entity acquired in terms of products/line of business, date of incorporation, history of last 3 years turnover, country of presence, and any other significant information	NA