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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

March 09, 2025
Ref: NSE/91/2024-25

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. March 09, 2025, inter alia, considered and approved/noted the following business item:

1. To take note of the financials for the quarter Oct- Dec '24 & Sharing Business Plan for OOU for FY'25 on recommendation of Audit Committee Meeting.
2. Review the proposed scope of the Internal Audit for Quarter 4 of FY 2024-25.
3. Approve the intimation to NSE regarding the sale of shares by Whole-Time Director, Mr. Prabhakar Duraiswamy
4. Approve the additional working capital limit of INR 25 cr from Canara Bank
5. Review the Listing Compliances filed by the Company for the Quarter ended 31st December 2024.
6. Approve the CSR expenditure for the F.Y 2024-25 and approve the CSR Budget.
7. Adopt the Remuneration Policy for Directors, Key Managerial Personnel (KMP), and other employees.
8. Adopt the Succession Planning Framework Policy for Directors, Key Managerial Personnel (KMP), and Senior Management Personnel.
9. Adopt the Stakeholder Grievance Redressal Policy.
10. Adopt the Familiarization Programme for Independent Director.
11. Review and update on Whistleblower Complaints & Fraud Cases
12. Authorise Mr. Sudhakar Bhavanasi to act as the Company's authorised representative for executing the rental agreement for the Pune Guest House.

The Board Meeting commenced at 01:30 PM and concluded at 02:09 PM.

Kindly take the record of the same.

Yours faithfully,

For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer
A54158