

August 9, 2025
Ref: NSE/149/2025-26

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: INE0OCC01013

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Outcome of Extraordinary General Meeting of Basilic Fly Studio Limited (“Company”) held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir/ Madam,

This is to inform you that the Extraordinary General Meeting (“EGM”) of Basilic Fly Studio Limited (“the Company”) was held on Saturday, August 09, 2025, through VC/ OAVM which commenced at 11:00 A.M. IST and concluded at 11:43 A.M. IST. The summary of proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations is enclosed herewith.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Basilic Fly Studio Limited

Swati Sharma
Company Secretary & Compliance Officer
Mem. No.: A54158

**PROCEEDINGS /OUTCOME OF THE EXTRAORDINARY GENERAL MEETING HELD THROUGH VC /
OAVM ON SATURDAY, AUGUST 09, 2025**

Extra Ordinary General Meeting of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs (MCA) circular dated 08/04/2020, 13/04/2020 and 05/05/2020, 15/06/2020. 28/09/2020. 31/12/2020, 13/01/2021, 23/06/2021, 08/12/2021, 14/12/2021 and 05/05/2022 read with SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 has allowed companies to conduct their Extra Ordinary General Meetings(EGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the Members at the EGM and accordingly, Extra Ordinary General Meeting of Basilic Fly Studio Limited held through VC or OAVM on 9th August, 2025 at 11:00 A.M. (IST) in compliance with the said circulars.

The Company Secretary called the Meeting to order as the requisite quorum was present.

Mrs. Swati Sharma, Company Secretary of the Company introduced the followings panellists:

- Directors and Members of the Senior Management attending the Meeting through VC/OAVM from their respective locations.
- Auditors attending the Meeting through VC/OAVM from their respective locations.
- Scrutinizer attending the Meeting through VC/OAVM from their location.

The meeting was chaired by Mr. Balakrishnan, Managing Director, who welcomed all participants to the EGM.

Members' Attendance

Mr. Balakrishnan, the Managing Director of the Company chaired the meeting conducted through Video Conferencing ("VC"). Chairperson welcomed all the members and informed that live streaming of the meeting was being broadcast on NSDL website <https://www.evoting.nsdl.com/> Participation of members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through Video Conferencing to conduct the proceedings of the meeting.

DIRECTORS/KMP PRESENT IN THE MEETING

Sl.No	Name of Director / KMP	Designation	Location for OVAM
1.	Mr. Nandhagopal Damodaran	Independent Director	Chennai
2.	Mr. Vengarai Seshadri Sowrirajan	Independent Director	Salem
3.	Mrs. Rajarathinam Thiripurasundari	Non-Executive Director	Chennai
4.	Mr. Balakrishnan	Managing Director	Chennai
5.	Mrs. Yogalakshmi	Whole-time Director	Chennai
6.	Mr. Duraiswami Prabhakar	Whole-time Director	Chennai
7.	Mr. Gaurav Mehra	CFO	Chennai
8.	Mrs. Swati Sharma	CS	Chennai

Statutory Registers and Documents

The Chairman informed that the Register of Directors & KMPs and their shareholding were available for inspection by Members during the meeting on the Company's website.

E-Voting Facility

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, they were given an option to vote on the Resolutions set out in the Notice of the Meeting, through remote e-voting on the National Securities Depository Limited's ("NSDL") e-voting platform. The remote e-voting platform was kept open for voting from Wednesday, August 06, 2025 (9:00 A.M. IST) to Friday, August 08, 2025 (5:00 P.M. IST). The e-voting facility was also provided at the EGM for those Members who had not cast their votes earlier.

Mr. M Alagar, of M/s Alagar & Associates LLP, appointed by the Board of Directors, acted as Scrutinizer for conducting the voting process in a fair and transparent manner.

Chairman's Address

The Chairman delivered a brief address covering:

- Performance Highlights – FY25
- Strategic Growth & Expansion
- Industry Tailwinds & AI Integration
- Operational Resilience
- The Road Ahead

CFO's Address

Mr. Gaurav Mehra, CFO, provided further insights into the fund-raising proposal and business outlook. He highlighted the Company's growth during FY 2024-25 and detailed the proposed fund-raising plan.

Further, the following Resolutions as set out in the Notice convening the EGM were moved at the Meeting.

Sr No.	AGENDA	RESOLUTION TYPE
	SPECIAL BUSINESS	
1.	Increase in Authorized Share Capital of the Company and Consequential Alternation of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution
2.	To Consider and Approve the Proposal for Capital raising in one or more tranches by way of issuance of equity shares and /or Equity Linked Securities by way Qualifies Institutions Placement("QIP")	Special Resolution

The Company Secretary addressed the shareholder who raised questions, while the Chairman and CFO briefly responded to the shareholders' queries. It was further announced that, upon receipt of the Scrutinizer's Report, the voting results will be submitted to the Stock Exchanges within 48 hours of the conclusion of the meeting and will also be uploaded on the Company's website.

The Company Secretary informed that, members, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the Notice of EGM through e-voting available during the meeting as e-voting lines are open till 15 minutes from the conclusion of this meeting.

The Chairman thanked the Members, Directors, Auditors, and the management team for their participation and

declared the meeting closed.

Notes:

- (i) The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.
- (ii) This document does not constitute minutes of the Extra Ordinary General Meeting of the Company.

The meeting commenced at **11:00 A.M.** and concluded at **_11.43. A.M.**

Kindly take the above information on record.

For **Basilic Fly Studio Limited**

Swati Sharma
Company Secretary & Compliance Officer
M. No. – A54158