



December 23, 2025
Ref: NSE/190/2025-26

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: BASILIC
ISIN: INE0OCC01013

Dear Sir/Madam,

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

We hereby inform you that the shareholders of the Company, by way of special resolution(s) through postal ballot approved the following:

1. Re-appointment of Mr. Balakrishnan (DIN: 06590484) as the Managing Director of the Company for a term of 5 years, w.e.f January 1, 2026 to December 31, 2030 and fixation of the remuneration payable to him.
2. Re-appointment of Mrs. Sundaram Yogalakshmi (DIN: 07323404) as the Whole-Time Director of the Company for a term of 5 years, w.e.f. January 1, 2026 to December 31, 2030 and fixation of the remuneration payable to her.

We are pleased to inform that the above resolutions were passed with the requisite majority on Sunday, December 21, 2025 (the last date of e-voting).

The Company affirms that none of the above-mentioned Directors are debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI LODR Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as Annexure - A.

The intimation is also available on the website of the Company at www.basilicfly.com

Kindly take the above information on record.

Yours faithfully,
For Basilic Fly Studio Limited

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

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	Details
1.	Name of the Director	Mr. Balakrishnan	Mrs. Sundaram Yogalakshmi
2.	Reason for change viz: Appointment, re-appointment, removal, death or otherwise	re-appointed as Managing Director of the Company.	re-appointed as Whole-time director of the Company.
3.	Date of appointment/cessation (as applicable) and term as appointment	He has been re-appointed as the Managing Director of the Company for a term of 5 (five) years, with effect from January 1, 2026, to December 31, 2030. He shall also continue to act as the Key Managerial Personnel of the Company.	She has been re-appointed as the Whole-Time Director of the Company for a term of 5 (five) years, with effect from January 1, 2026, to December 31, 2030. She shall also continue to act as the Key Managerial Personnel of the Company.
4.	Brief Profile (in case of appointment)	<p>Balakrishnan serves as the Promoter and Managing Director of the company. In this capacity, he works closely with the Board of Directors to define strategic goals, evaluate industry trends, and guide the company's overall direction. As a top executive, he is actively involved in staff management and business expansion initiatives.</p> <p>He also represents the company in public relations efforts, ensures compliance with internal policies and external regulations, and regularly reviews the company's financial</p>	<p>Sundaram Yogalakshmi is the Promoter and Whole-time Director of the company. A skilled business manager, she brings expertise in evaluating company performance and recommending effective strategies for improvement.</p> <p>With hands-on experience in overseeing daily operations, Mrs. Yogalakshmi is proficient in streamlining processes and enhancing operational efficiency. As a collaborative and results-driven leader, she has played a key role in raising capital and executing</p>

		<p>performance to ensure sustainable growth.</p> <p>Balakrishnan plays a key role in developing corporate strategy, planning operations, and establishing professional networks that support business objectives. He maintains strong relationships with peers, stakeholders, and government officials, contributing to the company's credibility and long-term success. He holds master's degree in electronic media from Anna University.</p>	<p>strategies that drive business growth.</p> <p>She is deeply committed to upholding the company's vision and culture, optimizing internal processes, and mentoring employees to achieve professional excellence and organizational success. She holds Bachelor of Engineering in Electronics and Communication Engineering from Anna University.</p>
5.	Disclosure of relationship between directors.	<p>Mr. Balakrishnan, Spouse of Mrs. Sundaram Yogalakshmi, Whole-Time Director of the Company, and son of Mrs. Rajarathinam Thiripurasundari, Non-Executive Director of the Company.</p>	<p>Mrs. Sundaram Yogalakshmi, spouse of Mr. Balakrishnan, Managing Director of the Company, and Daughter-in-law of Mrs. Rajarathinam Thiripurasundari, Non-Executive Director of the Company.</p>