

**June 24, 2024**  
**Ref: NSE/30/2024-25**

To,  
The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Symbol: BASILIC**  
**ISIN: INE0OCC01013**

**Sub: Outcome of the Board Meeting of "Basilic Fly Studio Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. Monday, June 24, 2024 inter alia, considered and approved/noted the following business item:

1. Considered and approved the resolution for availing the facility of corporate forex card offered by American Express Banking Corp.
2. Considered and approved the resolution to invest Rs. 15 crores in the International Wholly owned subsidiary, Basilic Fly Studio UK Private Limited for its growth and expansion, including evaluating inorganic growth opportunities.

The Board Meeting commenced at 03:15 PM and concluded at 3:45 PM.

Kindly take it on your records.

Yours faithfully,  
For Basilic Fly Studio Limited

  
**Balakrishnan**  
**Managing Director**  
**DIN:06590484**

