Basilic Fly Studio Limited
CIN : L92100TN2016PLC103861

044 6172 7700
info@basilicfly.com
www.basilicflystudio.com

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

September 28, 2026

Symbol: BASILIC
ISIN: INE0OCC01013

Dear Sir/Madam,

Sub.: Summary of Proceedings of the 10th Annual General Meeting of the Company

This is to inform you that the 10th Annual General Meeting of the Company (AGM) was held on 28th September, 2026 through Video Conferencing / Other Audio Visual Means ("VC / OAVM"). Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of the proceedings of the 10th AGM of the Company.

This is for your information and records.

Thanking you,
Yours Faithfully
For Basilic Fly Studio Limited

IKKURTHI CHANDRAMOHAN
Digitally signed by IKKURTHI CHANDRAMOHAN
Date: 2026.09.28 18:13:04 +05'30'

Ikkurthi Chandramohan
Company Secretary and Compliance Officer
M.No. F10194

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SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF BASILIC FLY STUDIO LIMITED

The 10th Annual General Meeting ('AGM') of Basilic Fly Studio Limited ('the Company') was held on Monday, September 28, 2026, at 3.00 P.M (IST) through video conferencing and other audio-visual means ('VC/OAVM'). The Company Secretary informed the Members that the AGM was being conducted in compliance with the applicable provisions of the Companies Act, 2013, General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the circulars issued by the Securities and Exchange Board of India ('SEBI'). He further informed the Members that the Company had engaged the services of National Securities Depository Limited ('NSDL') for providing the remote e-voting facility to the Members in accordance with the applicable provisions.

The meeting commenced at 3:00 PM (IST). Mr. Balakrishnan, Chairman and Managing Director took the Chair and welcomed the Members to the 10th Annual General Meeting of the Company. The Chairman then introduced the Board, Mr. Gaurav Mehra, Chief Financial Officer of the Company and the Auditors present at the meeting. As the requisite quorum was present, the Chairman called the meeting to order. A total of 31 members attended the meeting through video conferencing.

DIRECTORS AND KEY MANAGERIAL PERSONNEL ATTENDED THROUGH VC	DESIGNATION
Mr. Balakrishnan	Chairman and Managing Director
Mr. Nandhagopal Damodaran	**Independent Director** Chairman of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee
Mr. Vengarai Seshadri Sowrirajan	**Independent Director** Chairman of Corporate Social Responsibility Committee and Stakeholder Relationship Committee
Mrs. Sundaram Yogalakshmi	Whole-time Director
Mrs. Rajarathinam Thiripurasundari	Non-Executive Director
Mrs. Ravichandran Chitra	Independent Director
Mr. Gaurav Mehra	Chief Financial Officer
Mr. Ikkurthi Chandramohan	Company Secretary and Compliance Officer

Mr. P K Manoj, Partner of M/s L U Krishnan & Co, Statutory Auditor of the Company for financial year 2025-26.

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Ms. Ramya Devi, Partner of M/s. Alagar & Associates LLP, Secretarial Auditor of the Company for the Financial Year 2025-26.

Mr. D. Saravanan, Partner of M/s. Alagar & Associates LLP, Scrutiniser for the 10th AGM.

The Chairman delivered his address to the Members and briefed on the company's performance and related matters thereto. Mr. Gaurav Mehra, Chief Financial Officer, also briefed the members of the performance in brief for the financial year ended March 31, 2026.

The shareholders who had registered themselves as Speaker Shareholders were provided an opportunity to ask questions during the meeting. The Chairman, along with the Management, responded to and addressed the queries raised by the Members. The Chairman informed the Members that, in compliance with the applicable statutory provisions, the Company had provided the facility of remote e-voting on all resolutions set out in the Notice convening the AGM. Thereafter, the following business as set out in the 10th AGM Notice, were taken up for consideration.

S.No.	Resolution	Type of resolution
Ordinary Business		
1	Adoption of the audited financial statements of the Company for the Financial Year ended March 31, 2026 along with the reports of the Board of Directors and Auditors (a) Adoption of Audited Standalone Financial Statements (b) Adoption of Audited Consolidated Financial Statements	Ordinary resolution
2	Re-appointment of Mrs. Rajarathinam Thiripurasundari, (DIN No: 07323583), who retires by rotation, as a Director of the Company	Ordinary Resolution
Special Business		
3	Variation in the objects of the Initial Public Offer (IPO) for opening a new studio at Bengaluru	Special Resolution

The Board of Directors had appointed Mr. M. Alagar, failing which Mr. D. Saravanan Designated Partners of Alagar & Associates LLP, (Formerly known as M. Alagar and Associates), Company Secretaries, as the Scrutinizer to supervise the e-voting process (i.e. remote e-voting and voting at the Meeting through electronic voting system). The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchange and place the same on the website of the Company within two working days from the conclusion of the AGM. All the resolutions set out in the Notice convening the 10th Annual General Meeting shall be deemed to have been passed on September 28, 2026, subject to receipt of the requisite majority of votes cast by the Members through remote e-voting and e-voting during the AGM, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

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The Chairman thanked all the Members, Directors and other stakeholders who participated in the Meeting and co-operated with the Company in ensuring the smooth conduct of the AGM.

The E-voting facility was kept open for 15 minutes. Upon completion of E-voting, the Meeting concluded at 3:53 P.M. (IST).

This is for your information and records.

Thanking you,
Yours Faithfully,
For Basilic Fly Studio Limited

IKKURTHI CHANDRAMOHAN
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Date: 2026.09.28 18:13:48 +05'30'

Ikkurthi Chandramohan
Company Secretary and Compliance Officer
M.No. F10194