

**September 29, 2026**

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

Symbol: BASILIC
ISIN: INE0OCC01013

Dear Sir/ Madam,

Sub.: Notice of Postal Ballot by voting through electronic means

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated August 14, 2026, along with the Explanatory Statement thereto, for seeking approval of the Members of the Company for the below resolution.

S.No.	Description of the Resolution	Type of Resolution
1.	To approve the migration of listing/trading of equity shares of the company from emerge platform of National Stock Exchange of India limited ('NSE') to main board of National Stock Exchange of India limited ('NSE') as well as on main board of BSE Limited ('BSE').	Special Resolution

In compliance with the applicable circulars, issued by the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on Friday, September 25, 2026 ("Cut-off date").

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its members. The remote e-voting period will commence on Wednesday, September 30, 2026, at 9:00 a.m. (IST) and will conclude on Thursday, October 29, 2026, at 5:00 p.m. (IST).



Basilic Fly Studio Limited

CIN : L92100TN2016PLC103861

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

The Postal Ballot Notice is also being hosted on the website of the Company at:
www.basilicflystudio.com

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Basilic Fly Studio Limited

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

Encl: Postal Ballot Notice



Postal Ballot Notice



CIN: L92100TN2016PLC103861

Registered Office: Tower A, Krc Comme zone Mount

Poonamallee Road, Porur Chennai- 600116

Tel: 044-61727700,

E-mail id: info@basilicfly.com; Website: www.basilicflystudio.com

POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended and applicable Circulars issued by the Ministry of Corporate Affairs]

E-VOTING STARTS ON	E-VOTING ENDS ON
Wednesday, September 30, 2026, at 9:00 a.m. (IST)	Thursday, October 29, 2026, at 5:00 p.m. (IST)

Dear Members,

NOTICE is hereby given pursuant to Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**'), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('**SS-2**'), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('**MCA**') (hereinafter collectively referred to as '**MCA Circulars**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') and other applicable provisions of the Act, rules, regulations, circular and notification (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), that the resolution set out below are proposed to be passed by way of Postal Ballot only through Remote e-Voting i.e. voting through electronic means ('Remote E-Voting').

Pursuant to the provisions of Sections 102, 110 and other applicable provisions of the Act, the Explanatory Statement pertaining to the said resolution setting out the material facts and related particulars is annexed hereto.

In compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose e-mail addresses are registered with the Purva Sharegistry Pvt Ltd, the Company's Registrar and Transfer Agent RTA/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through Remote e-Voting system. The detailed procedure for Remote e-Voting forms part of the 'Notes' section to this Notice.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2 and MCA Circulars, the Company has provided Remote e-Voting facility only, to its Members to



enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company has engaged the services of National Securities Depository Limited ('**NSDL**') as the agency to provide Remote e-Voting facility. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, September 25, 2026 ('Cut-off date').

The Postal Ballot Notice will also be available on the website of the Company at www.basilicflystudio.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited, www.nseindia.com and on the website of our e-Voting agency i.e. NSDL e-Voting website at www.evoting.nsdl.com.

Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote e-Voting process not later than 5:00 p.m. (IST) on **Thursday, October 29, 2026**. Remote e-Voting will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The Company has appointed Mr. M. Alagar (M.No: F7488; COP No.: 8196), failing which Mr. D. Saravanan (M.No: 13721; COP No: 22608), Designated Partners of Alagar & Associates LLP, (Formerly known as M. Alagar and Associates), Company Secretaries (Firm Registration No. L2025TN019200) having office at Temple Tower 7th Floor, H-5, 672, Anna Salai, Nandanam, Chennai, Tamil Nadu 600035, to act as the Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the Rules made thereunder.

After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairman of the Company, or any person authorized by the Chairman. The results of the voting conducted through Postal Ballot (through the Remote e-Voting process) along with the Scrutinizer's Report will be announced by the Chairman or such person as authorized, on or before **November 2, 2026**. The same will be displayed on the website of the Company: www.basilicflystudio.com, the website of NSDL: www.evoting.nsdl.com and also shall be communicated to National Stock Exchange of India Limited ('**NSE**') where the Company's equity shares are listed and be made available on their respective websites.

SPECIAL BUSINESS

ITEM NO. 1:

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') AS WELL AS ON MAIN BOARD OF BSE LIMITED ('BSE').

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Regulation 277 and other relevant provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 and other applicable provisions, if any, of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, and subject to the applicable Laws, by-laws, rules and regulations of National Stock Exchange of India Limited (NSE), BSE Limited (BSE), and subject to the approval of other statutory authorities, if any, consent of the members of the Company be and is hereby accorded for Migration of Listing / Trading of Equity Shares of the Company having a face value of Rs. 10 per Equity Share (which are currently listed on NSE Emerge platform) of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited as well as Main Board of BSE Limited and upon Migration, the said Equity Shares be got listed and traded on the Main Board of NSE as well as Main Board of BSE, from the date of Migration / getting listed and admitted to deal on Main Board of NSE as well as Main Board of BSE."

"RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and to finalise and execute such documents/deeds/writings/agreements as may be required and to file all such applications, papers, documents in relation to above and to fulfil all such legal formalities in the connection and to form any committee if it think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ officer of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution."

**By Order of the Board of Directors
Basilic Fly Studio Limited**

Sd/-

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



Registered Office:

Tower A, Krc Comme zone Mount
Poonamallee Road, Porur
Chennai- 600116
CIN: L92100TN2016PLC103861
Email ID: info@basilicfly.com
Website address: www.basilicflystudio.com

Place: Chennai

Date: August 14, 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') setting out the material facts and reasons for the proposed Resolution of the Postal Ballot.
2. In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and the MCA Circulars, the Company is pleased to provide Remote e-Voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to Remote e-Voting is mentioned hereinunder.
3. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-Voting is being sent by electronic mode only to those Members whose names appear in the Register of Members / list of Beneficial Owners, maintained by the Company / RTA/ Depositories as at close of business hours on September 25, 2026 i.e. **Cut-off date**, and whose e-mail addresses are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date and will be sent to those members who will register their e-mail address in accordance with the process outlined in this Notice. For Members who have not registered their e-mail IDs, please follow the instructions given hereinunder.
4. As per the MCA Circulars, physical copies of the Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through Remote e-Voting only. The Company has engaged the services of NSDL to provide Remote e-Voting facility to its members.



5. A copy of the Postal Ballot Notice is available on the website of the Company at : www.basilicflystudio.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited www.nseindia.com respectively, and on the website of NSDL (e-Voting agency) www.evoting.nsdl.com.
6. All documents referred to in the Postal Ballot Notice will be available electronically for inspection, without any fee, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the voting period. Members seeking to inspect such documents can send an e-mail to cs@basilicfly.com from their registered e-mail addresses mentioning their names, folio numbers/DP ID and Client ID, between the period **Tuesday, September 29, 2026 to Thursday, October 29, 2026**.
7. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company or to Company's Registrar & Transfer Agent, M/s. PURVA Sharegistry (India) Pvt. Ltd. at Unit No. 9, Shiv shakti Ind. Estt. JR Boricha Marg Lower Parel (E) Mumbai 400011, in case the shares are held by them in physical form.
8. After sending the Notice of Postal Ballot through email, an advertisement shall be published in English newspaper and Tamil newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and the same shall also be displayed on the Company's website: www.basilicflystudio.com.
9. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on close of business hours on **the Cut-off date**. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of Remote e-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed Resolution only through the Remote e-Voting process. Any person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only. A Member cannot exercise his vote by proxy on Postal Ballot.
10. Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Postal Ballot Notice.
11. **The Remote e-Voting will commence Wednesday, September 30, 2026 at 9:00 a.m. (IST) and will end on Thursday, October 29, 2026 at 5:00 p.m. (IST)**. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.
12. Members are requested to cast their vote through the Remote e-Voting process not later than **5.00 P.M. (IST) on Thursday, October 29, 2026**, in order to be eligible for



being considered, failing which it will be strictly considered that no vote has been received from the Member. Once the vote on the Resolution is casted by the Member, the Member shall not be allowed to change it subsequently.

13. The Company has appointed Mr. M. Alagar (M.No.: F7488; COP No.: 8196), failing which Mr. D. Saravanan (M.No: 13721; COP No: 22608), Designated Partners of M/s. Alagar & Associates LLP, (formerly known as M. Alagar and Associates) (Firm Registration No. L2025TN019200), Company Secretaries for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.
14. After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by the Chairman. The result of the voting by postal ballot through the Remote e-Voting process will be announced by the Chairman, or such person as authorized, on or before Monday, November 2, 2026. The Scrutinizer's decision on the validity of the e-Voting shall be final and binding.
15. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.basilicflystudio.com and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to the Stock Exchange where the equity shares of the Company are listed.
16. The Resolution, if approved by the requisite majority through Postal Ballot, shall be deemed to have been passed on **Thursday, October 29, 2026** i.e. the last date specified for receipt of votes through the Remote e-Voting process.
17. ***In accordance with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Resolution set out in the Notice shall be deemed to have been passed only if the votes cast in favour of the proposal by the shareholders other than the promoter shareholders are at least twice the number of votes cast against the proposal by the shareholders other than the promoter shareholders.***
18. Process for those members whose e-mail ids are not registered with the Depositories/the Company for procuring user id and password and registration of e-mail ids for e-Voting for the resolution set out in this Postal Ballot Notice:
 - (a) **Registration of email addresses with PURVA Shareregistry (India) Pvt. Ltd. (RTA):** Eligible Members whose e-mail addresses are not registered with the Company/ DPs are required to provide the same to RTA to update the e-mail with their respective DPs. The details can be obtained from Purva Shareregistry (India) Pvt. Ltd (RTA)'s website.

(b) **Registration of e-mail address permanently with Company/DP:** Members are requested to register the same with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding, by submitting the Form ISR-1 duly filled and signed by the holders. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/ updated with their DPs/RTA to enable servicing of notices/documents/Annual Reports and other communications electronically to their e-mail address in the future.

(c) **Alternatively,** Members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing Demat account no. / Folio no. and scanned copy of the Share Certificate (front and back) or client master, or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

19. The details of the process and manner for Remote e-Voting are explained herein below: Process to vote electronically using NSDL e-Voting system:

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI Circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	a) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

b) Existing IDeAS user can visit the e-Services website of NSDL viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the Remote e-Voting period.

c) If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “Register Online for IDeAS Portal” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the Remote e-Voting period.

d) Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



App Store



Google Play



Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing Myeasi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the Remote e-Voting period.



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

- i. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/) either on a Personal Computer or on a mobile.
- ii. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
- iii. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at [https:// eservices.nsdl.com/](https://eservices.nsdl.com/) with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

iv. Your User ID details are given below:

-For Members who hold shares in demat account with NSDL: 8 Character DP ID followed by 8 Digit Client ID (For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****).

For Members who hold shares in demat account with CDSL: 16 Digit Beneficiary ID (For example if your Beneficiary ID is 12***** then your user ID is 12*****).

-For Members holding shares in Physical Form: EVEN Number followed by Folio Number registered with the Company (For example if folio number is 001*** and EVEN is 143168 then user ID is 1431680001***).

v. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.



- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

-How to retrieve your 'initial password'?

If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the pdf file is your 8 digits client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

vi. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

-Click on "Forgot User Details/ Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com

-Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

-If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

-Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

- i. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- ii. Now, you will have to click on "Login" button.
- iii. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

a) After successful login at Step 1, you will be able to see all the companies 'EVEN' in which you are holding shares and whose voting cycle.

b) Select 'EVEN' of the Company for which you wish to cast your vote during the Remote e-Voting period. (EVEN of the Company for this Postal Ballot is '143168')

c) Now you are ready for e-Voting as the Voting page opens.

d) Cast your vote by selecting appropriate options

i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on 'Submit' and also 'Confirm' when prompted.

e) Upon confirmation, the message "Vote cast successfully" will be displayed.



f) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

g) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-Mail alagar@alagarassociates.com with a copy marked to evoting@nsdl.com.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

-In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Deputy Vice President, NSDL at evoting@nsdl.com.

**By Order of the Board of Directors of
Basilic Fly Studio Limited**

Sd/-

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

Registered Office:

Tower A, Krc Comme zone Mount
Poonamallee Road, Porur,
Chennai- 600116
CIN: L92100TN2016PLC103861
Email ID: info@basilicfly.com
Website address: www.basilicflystudio.com

Place: Chennai

Date: August 14, 2026



EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013, the following explanatory statement sets out the matters in relation to the Special Business mentioned in the accompanying notice:

ITEM NO. 1:

The equity shares of Basilic Fly Studio Limited ("Company") have been listed and admitted to trading on the NSE EMERGE Platform of the National Stock Exchange of India Limited ("NSE") since September 11, 2023.

Since its listing on the SME Platform, the Company has witnessed sustained growth in its business operations, financial performance and market presence. During this period, the Company has also strengthened its corporate governance framework, regulatory compliance systems and internal control environment and has gained considerable experience in complying with the listing and disclosure requirements applicable to a listed entity. Considering the Company's growth trajectory and its future business plans, the Board of Directors ("Board") is of the view that the Company has attained the requisite operational and governance maturity to migrate its equity shares from the NSE EMERGE Platform to the Main Board of the National Stock Exchange of India Limited ("NSE") and to seek listing on the Main Board of BSE Limited ("BSE"), in accordance with the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and other applicable laws.

Accordingly, the Board of Directors, at its Meeting held on August 14, 2026, approved, subject to the approval of the shareholders and such other statutory, regulatory and stock exchange approvals as may be required, the proposal for migration of the listing and trading of the equity shares of the Company from the NSE EMERGE Platform to the Main Board of NSE and for listing of the equity shares on the Main Board of BSE.

The Board believes that migration to the Main Board would be a significant milestone in the Company's growth journey and would provide several long-term strategic benefits, including, inter alia:

- broadening the Company's investor base by facilitating participation from a wider spectrum of institutional investors, foreign portfolio investors and retail investors;
- enhancing the liquidity of the Company's equity shares through removal of the minimum trading lot applicable to SME-listed securities, thereby enabling trading in marketable lots;
- strengthening the Company's visibility, market credibility and corporate profile among customers, business partners, investors and other stakeholders;
- providing greater flexibility and wider access to the capital markets for future fund-raising requirements through various capital market instruments available to Main Board listed entities; and



- enhancing the potential for wider research analyst coverage and institutional participation, thereby supporting efficient price discovery and long-term shareholder value creation.

The Board is of the considered view that the proposed migration would be in the best interests of the Company and all its stakeholders and would support the Company's long-term business objectives.

Pursuant to Regulation 277 of the SEBI ICDR Regulations, an issuer whose specified securities are listed on the SME Exchange may migrate to the Main Board subject to compliance with the eligibility conditions and procedures prescribed under Chapter IX of the SEBI ICDR Regulations, including obtaining the approval of the shareholders by way of a Special Resolution through Postal Ballot.

Further, in accordance with Regulation 277 of the SEBI ICDR Regulations, the Special Resolution shall be deemed to have been passed only if the votes cast by the public shareholders in favour of the proposal are at least two times the number of votes cast by the public shareholders against the proposal.

Upon receipt of the requisite approval of the shareholders and subject to fulfilment of the applicable eligibility criteria and receipt of such approvals, permissions and sanctions from the National Stock Exchange of India Limited, BSE Limited and other regulatory authorities, as may be required, the Company shall make the necessary application(s) for migration of its equity shares to the Main Board.

The Members are, therefore, requested to accord their approval by way of a Special Resolution for the migration of the listing and trading of the equity shares of the Company from the NSE EMERGE Platform of the National Stock Exchange of India Limited to the Main Board of the National Stock Exchange of India Limited and for the consequential listing of the equity shares on the Main Board of BSE Limited, in accordance with the applicable provisions of the SEBI ICDR Regulations, the Securities Contracts (Regulation) Act, 1956, the rules and regulations framed thereunder and other applicable laws, as set out in the accompanying resolution.

The Board of Directors recommends the Special Resolution for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

**By Order of the Board of Directors of
Basilic Fly Studio Limited**

Sd/-

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



Registered Office:

Tower A, Krc Comme zone Mount

Poonamallee Road, Porur

Chennai- 600116

CIN: L92100TN2016PLC103861

Email ID: info@basilicfly.com

Website address: www.basilicflystudio.com

Place: Chennai

Date: August 14, 2026