



Basilic Fly Studio Limited

CIN : L92100TN2016PLC103861

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



September 08, 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.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter providing the weblink of the Notice of the 10th Annual General Meeting and the Annual Report for the FY 2025-26 to those Shareholders whose email addresses are not registered with the Depositories. A copy of the letter is enclosed for your information.

Please take the same on your records.

Thanking you,
Yours Faithfully
For Basilic Fly Studio Limited

IKKURTHI
CHANDRAMOHAN

Digitally signed by IKKURTHI
CHANDRAMOHAN
Date: 2026.09.08 16:47:24
+05'30'

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



Date: September 04, 2026

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Sub.: Weblink of Notice of 10th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **10th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Monday, September 28, 2026, at 3:00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In accordance with the provisions of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the AGM along with the Annual Report of the Company for FY 2025-26 has been sent via email to the shareholders whose email address(es) are registered with the Company/ Depositories.

It is observed that your email id is not registered with the Depositories. Hence, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Notice convening the AGM along with the Annual Report of the Company for FY 2025-26 can be accessed on the Company's website at the below mentioned link at: https://basilicflystudio.com/wp-content/uploads/2026/09/BFS_Annual-Report_FY2025-26.pdf

Security holders holding securities in physical mode are requested to update their KYC particulars - PAN, address with PIN code, mobile number, bank account details, specimen signature and choice of nomination and to dematerialise their holdings, pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. Registration of an email address is optional but recommended, as it enables access to online services. Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14, together with the relevant SEBI circulars, are available on the website of the Company's Registrar and Share Transfer Agent, Purva Share Registry (India) Private Limited, at <https://purvashare.com/investor-corner/investor-resources>.

Please note that with effect from April 1, 2024, folios in which these particulars are not updated will receive dividend, interest or redemption payments only through electronic mode. Queries may be addressed to support@purvashare.com or 022 4134 3255 / 56; service requests in electronic mode must be raised through <https://purvashare.com/investor/login/>.

Members are therefore requested to register/ update their email address(es) with their respective Depository Participants to receive the Annual Report and all future correspondences from the Company.

We look forward to your participation at the AGM.

Thanking you,

Yours faithfully,
For **Basilic Fly Studio Limited**

S/d-

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