Date: September 01, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Trading Symbol: FLYSBS

Sub: Outcome of Board Meeting held on September 01, 2026 under Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors (the "Board") of the Company which **commenced at 06:30 PM and concluded at 07:50 PM** today have inter-alia transacted the following:

1. Considered and recommended the Audited Financial Statements for FY 2025-26 along with the Independent Auditors' Report to the Members at the ensuing 6th AGM.

2. Considered and fixed the date and time of the 6th Annual General Meeting to be called and convened on Tuesday, September 29, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and approved the Notice of AGM. The notice and other relevant documents shall be dispatched to shareholders in due course.

3. Considered and approved the Annual Report for FY 2025-26, including the Directors' Report and its annexures, Management Discussion and Analysis and other applicable reports/statements.

4. Authorised the Directors and/or Company Secretary to undertake necessary statutory and regulatory filings, including filings with the Registrar of Companies, Stock Exchange, Depositories and other regulatory authorities in connection with the matters approved at the meeting and the ensuing AGM.

5. Appointment of Mrs. Sri Vidhya Kumar, Practicing Company Secretary (ICSI Membership No. F11114 and C.P. No. 20181), as the Scrutinizer for conducting the remote e-voting process and scrutinizing the e-voting results in connection with the AGM of the Company.

6. Considered and approved the reappointment of Mr. Kannan Ramakrishnan (DIN: 08202306), Non-Executive Director of the Company, subject to the approval of members at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 30 and Schedule III of the Listing Regulations, read with the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Disclosure Circular"), is enclosed as **Annexure A.**

7. Considered and approved the revision in remuneration payable to Mr. Ambashankar (DIN: 08539946), Whole-Time Director and Chief Executive Officer of the Company, subject to the approval of members at the ensuing Annual General Meeting of the Company.

8. Approved the enhancement of the Company's borrowing limit to ₹500 crore pursuant to Section 180(1)(c) of the Companies Act, 2013, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM).

9. Considered and recommended the appointment of M/s. S.A.E. & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company, subject to the approval of the Members at the ensuing Annual General Meeting.

10. An update regarding the wholly owned subsidiary incorporated in Dubai, UAE.

    Further to our communication dated December 01, 2025, regarding the approval of the Board of Directors for incorporation of a Wholly Owned Subsidiary of the Company in Dubai Mainland, we would like to inform you that the said Wholly Owned Subsidiary with the name "FLYSBS AVIATION LLC" has been duly incorporated in Dubai Mainland, United Arab Emirates (UAE).

    The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular vide HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith as **Annexure- B**.

11. Considered and approved the constitution of the Investment Committee comprising:

    - Capt. Deepak Parasuraman, Managing Director
    - Mr. Ambashankar, Whole-Time Director and Chief Executive Officer
    - Mr. Kannan Ramakrishnan, Non- Executive Director

    The Committee will evaluate, review and recommend investment proposals to the Board and exercise such powers as may be delegated by the Board from time to time.

This disclosure will also be hosted on the website of the Company i.e., https://sbsaviation.in/ .

Kindly take the same on your record.

Thanking You,

For FLYSBS AVIATION LIMITED

SAPTHARISHI NARAYANAN
Digitally signed by SAPTHARISHI NARAYANAN
Date: 2026.09.01 19:52:06 +05'30'

Name : Saptharishi N
Designation : Company Secretary and Compliance Officer

FlySBS Aviation Limited
REGISTERED OFFICE
Plot No.16 (NP), 3rd Floor, IndiQube Palmyra, SIDCO Industrial Estate, Ekkatuthangal, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India, 600032.
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CIN:
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GST:
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Annexure- A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	**Details**
Name	Mr. Kannan Ramakrishnan
DIN	08202306
Brief resume of the director	Mr. Kannan Ramakrishnan is the Non- executive Director and Promoter of the Company. He is a Science Graduate from St. Joseph's College, Tiruchirapalli. He has extensive experience in the retail and luxury automobile industry and has successfully established and grown the Shreshta Business Solutions Group. He has been associated with the Company since August 2020 and brings extensive leadership and operational experience.
Age	55 years
Qualifications	Science Graduate from St. Joseph's College, Tiruchirapalli
Nature of expertise in specific functional areas	He has extensive experience in the retail and luxury automobile industry, having successfully established and grown the Shreshtha Business Solutions Group. He oversees the operations of the Company and brings experience in business management and operations.
Disclosure of inter-se relationships between directors and KMP	None
Entities in which he holds directorship and committee membership	**Directorships:** **Company:** - FlySBS Holdings Limited - FlySBS Aviation Limited - Flyaster Aviation Private Limited - Flyaeon Aviation Private Limited - Chryseum Corporate Services Private Limited **LLP:** - Shreshtha Business Solutions LLP **Committee Membership:** *FlySBS Holdings Limited* - Stakeholders' Relationship Committee - Corporate Social Responsibility Committee

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Particulars	Details
	- Borrowings Committee *FlySBS Aviation Limited* - Audit Committee - Nomination and Remuneration Committee - Stakeholders' Relationship Committee - Corporate Social Responsibility Committee - Borrowings Committee
Listed entities from which he has resigned in the past three years	Nil
Shareholding in the Company as on 31.03.2026	1,97,796 Equity Shares. The latest publicly available ownership information continues to reflect 1,97,796 shares held by Mr. Kannan Ramakrishnan.
Remuneration proposed to be paid	He is a Non-Executive Director liable to retire by rotation. No sitting fees were paid to him for attending meetings of the Board and Committees thereof, and no remuneration is proposed to be paid to him.
Key terms and conditions of appointment	Liable to retire by rotation as per the Companies Act, 2013
Date of first appointment to the Board, last drawn remuneration and number of Board meetings attended	First appointed on August 07, 2020; Last drawn remuneration: Not Applicable; Number of Board meetings attended during FY 2025-26: 100% attendance
Skills and capabilities required for the role and the manner in which he meets such requirements	The role requires business management, operational, financial, oversight, strategic planning, leadership and industry/business development capabilities. Mr. Kannan Ramakrishnan meets these requirements through his extensive experience in the retail and luxury automobile industry, his experience in establishing and growing the SBS Group, and his responsibility for overseeing the operations of the Company.

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Annexure- B

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Name: FLYSBS AVIATION LLC Paid up capital: AED 1,00,000 (United Arab Emirates Dirham) Turnover: Nil (Yet to commence Business Operations)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The subsidiary will be a related party of the Company and other subsidiaries.
3.	Industry to which the entity being acquired belongs;	Aviation
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Aircraft Spare Parts & Components Trading Heavy & Light Aircrafts and Helicopters Trading Aircraft and requisites leasing
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Company incorporated on 03.02.2026
7.	Nature of consideration – whether cash consideration or share swap and details of the same;	Cash
8.	Cost of subscription / price at which the shares are subscribed;	FLYSBS AVIATION LLC has been incorporated with AED 1,00,000 distributed into 100 Shares, the value of each share being AED 1000
9.	Percentage of shareholding/ control by the listed entity and/ or number of shares allotted.	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	This is a newly incorporated Company and therefore, the history of the last 3 years turnover is not available.

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