

Date: December 01, 2025

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 December 01, 2025 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 12:30 PM and concluded at 12:50 PM** today have inter-alia approved the proposal for the incorporation of a wholly owned subsidiary in United Arab Emirates for expanding the Company's operations in the international market.

We request to take the above on record.

Thanking You,

For FLYSBS AVIATION LIMITED

Name : Saptharishi N
Designation : Company Secretary and Compliance Officer

www.sbsaviation.in**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.

PHONE/LANDLINE**+9144 2260 4444****EMAIL****fly@sbsaviation.in****CIN:****L62200TN2020PLC136959****GST:****33AAECF1762D1Z3**