Date: November 08, 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: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 11, 2026**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half-year year ended September 30, 2026, along with the Limited Review Report thereon.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Designated Persons, Connected Persons and their immediate relatives shall remain closed till 48 hours after the declaration of the aforesaid financial results.

We request to take the above on record.

Thanking You,

For FLYSBS AVIATION LIMITED

SAPTHARISHI NARAYANAN
Digitally signed by SAPTHARISHI NARAYANAN
Date: 2026.11.08 18:34:35 +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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