

Date: February 12, 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 February 12, 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 10:00 PM and concluded at 10:45 PM** today have inter-alia transacted the following:

1. Approved the draft Monitoring Agency Report along with the Board comments for the quarter ended December 31, 2025.
2. Approved the appointment of M/s. KRMM & Associates, Practicing Chartered Accountants, as Internal Auditor for the period FY 2025-26.
3. Approved the recommendation for appointment of M/s. S.A.E. & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26, subject to the approval of the shareholders.

We request you 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**

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