

Date: May 21, 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 **Tuesday, May 26, 2026**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Independent Auditors' 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

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.

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