

Date: January 22, 2026

To,
The Manager- Listing Department,
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

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17 , 17A, 18, 19, 20, 21 22, 23 , 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

- i. Paid-up equity share capital not exceeding Rupees Ten Crores and Net worth not exceeding Twenty-Five Crores on the last day of the previous financial year.
- ii. Companies whose equity shares is listed exclusively on the SME Exchange.

We hereby confirm that the equity shares of the Company are listed exclusively on the SME Exchange and accordingly, the Company qualifies for the above exemption. Therefore, the compliance with the Corporate Governance provisions as stated above is not applicable to the Company.

You are requested to take the above information on your 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