

Date: September 29, 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: Proceedings of 6th Annual General Meeting

Pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby submit the proceedings of the Sixth Annual General Meeting (“AGM”) of the Members of FlySBS Aviation Limited (“Company”) held on Tuesday, September 29, 2026 at 12:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

18 Members had attended the AGM through VC / OAVM.

The following items of business were transacted at the aforesaid meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To reappoint Mr. Kannan Ramakrishnan, Non- Executive Director (DIN: 08202306) who retires by rotation, and being eligible offers himself for reappointment.

Special Business:

3. To appoint M/s. S.A.E. & Associates LLP, Practising Company Secretaries, as Secretarial auditors of the company.
4. To increase the Borrowing Powers of the company up to ₹500 crores
5. To approve revision in the remuneration payable to Mr. Ambashankar, Whole-Time Director and Chief Executive Officer

We enclose a summary of the proceedings of the 6th Annual General Meeting (AGM) of the Company as an Annexure-1.

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

EMAILfly@sbsaviation.in**CIN:**

L62200TN2020PLC136959

GST:

33AAECF1762D1Z3

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars are provided in Annexure-2.

You are requested to kindly take the above information on your record.

Thanking You,

For **FLYSBS AVIATION LIMITED**

SAPTHARISHI
NARAYANAN

Digitally signed by
SAPTHARISHI NARAYANAN
Date: 2026.09.29 19:20:54
+05'30'

Name : Saptharishi N

Designation : Company Secretary and Compliance Officer

Annexure-1

Summary of the Proceedings of the 6th Annual General Meeting of FlySBS Aviation Limited held on 29th September 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Meeting Details:

The 6th Annual General Meeting (AGM) of the company was held today, 29th September 2026.

The Meeting started at 12:30 P.M. and concluded at 01:34 P.M. (including the time allowed for e-voting at the AGM and 15 minutes after the proceedings of the AGM was concluded by the Chairman, as declared by the Chairman).

Meeting Mode:

The Meeting was conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Directors in attendance:

S. No	Director Name	Designation	Location
1.	Capt. Deepak Parasuraman	Managing Director - <i>Chairman of Borrowings Committee</i> - <i>Member of Stakeholder's Relationship Committee</i>	Joined from Registered Office, Chennai, India
2.	Mr. Ambashankar	Whole-Time Director & CEO - <i>Member of Corporate Social Responsibility Committee</i> - <i>Member of Borrowings Committee</i>	Joined from Registered Office, Chennai, India
3.	Mr. Kannan Ramakrishnan	Non-Executive Director - <i>Chairman of Corporate Social Responsibility Committee</i> - <i>Member of Audit Committee</i> - <i>Member of Nomination and Remuneration Committee</i> - <i>Member of Stakeholder's Relationship Committee</i> - <i>Member of Borrowings Committee</i>	Joined from Registered Office, Chennai, India
4.	Raghavan Vaidhyanathan	Independent Director - <i>Chairman of Audit Committee</i> - <i>Chairman of Nomination and Remuneration Committee</i>	Joined from Registered Office, Chennai, India

		- <i>Chairman of Stakeholder's Relationship Committee</i>	
5.	Mr. Krishnamurthy Raghuram	Independent Director - <i>Member of Audit Committee</i> - <i>Member of Corporate Social Responsibility Committee</i>	Joined from Registered Office, Chennai, India

Key Managerial Personnel (KMP):

S. No.	KMP Name	Designation	Location
1.	Mr. Sanjay Srinivasan	Chief Financial Officer	Joined from Registered Office, Chennai, India
2.	Mr. Saptharishi N	Company Secretary and Compliance Officer	Joined from Registered Office, Chennai, India

Statutory Auditor from M/s. John Moris & Co.:

S. No.	Representative of Statutory Auditors	Location
1.	Mr. Rathan Raj	Joined from Registered Office, Chennai, India

Scrutinizer & Secretarial Auditor from M/s. S.A.E. & Associates LLP:

S. No.	Scrutinizer & Representative of Secretarial Auditors	Location
1.	Mrs. Sri Vidhya Kumar	Joined from Registered Office, Chennai, India

Members attending the Meeting:

18 Members had attended the meeting virtually, in person / through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

E-voting during the Meeting:

The Members, attending the meeting, who had the right to vote but had not cast their votes through remote e-Voting were given the opportunity to vote using the e-voting platform of National Securities Depository Limited (NSDL), which was activated at the beginning of the meeting.

Proceedings of the Meeting:

After declaring that the requisite quorum for the meeting was present, Capt. Deepak Parasuraman, Chairman, called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

Since, the Auditors' Report on the Financial Statements for the year ended March 31, 2026, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.

Also, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as read.

In his opening remarks, the Chairman provided a brief overview of Company's performance in the financial year 2025-26.

Mr. Ambashankar, Whole-Time Director & CEO, then proceeded with a comprehensive presentation to the Members. He provided a concise overview on key highlights and financial performance of the Company.

The registered shareholders were requested to speak/raise their queries. Mr. Kannan Ramakrishnan provided the responses for the queries raised by the shareholders.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The remote e-voting commenced at 9.00 a.m. on Friday, September 25, 2026, and ended at 5:00 p.m. on Monday, September 28, 2026. The cut-off date for the remote e-voting was September 22, 2026. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

Ms. Sri Vidhya Kumar representing M/s. S.A.E. & Associates LLP, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast at the meeting and through remote e-voting.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

Mode of Voting for all resolutions: Remote e-voting Prior and during the AGM

S. No.	Agenda	Ordinary / Special Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To reappoint Mr. Kannan Ramakrishnan, Non- Executive Director (DIN: 08202306) who retires by rotation, and being eligible offers himself for reappointment.	Ordinary Resolution

SPECIAL BUSINESS		
3.	To appoint M/s. S.A.E. & Associates LLP, Practising Company Secretaries, as Secretarial auditors of the company.	Ordinary Resolution
4.	To increase the Borrowing Powers of the company up to ₹500 crores	Special Resolution
5.	To approve revision in the remuneration payable to Mr. Ambashankar, Whole-Time Director & CEO	Special Resolution

The Chairman authorized the Company Secretary to file the voting results of the remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, with the Stock Exchange within the prescribed timelines under the SEBI Listing Regulations and to place the same on the website of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting.

The resolutions set forth in the AGM Notice were put to vote through remote e-voting and e-voting during the AGM. The voting results shall be submitted to the Stock Exchanges separately within the prescribed timelines.

For **FLYSBS AVIATION LIMITED**

SAPTHARISHI
NARAYANAN

Digitally signed by
SAPTHARISHI NARAYANAN
Date: 2026.09.29 19:21:19
+05'30'

Name : Saptharishi N
Designation : Company Secretary and Compliance Officer

Annexure-2

Information as required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations and relevant SEBI Circulars are provided below:

Particulars	Details
Name of the Secretarial Auditor	M/s. S.A.E. & Associates LLP, Practising Company Secretaries, Firm Registration No. L2018TN004700
Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. S.A.E. & Associates LLP, Practising Company Secretaries, firm registration number L2018TN004700 and holding valid peer review certificate No. 2822/2022 issued by the Institute of Company Secretaries of India, as the Secretarial Auditors.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / reappointment	The shareholders at their Annual General Meeting held today i.e. September 29, 2026 has approved the appointment of M/s. S.A.E. & Associates LLP, Practising Company Secretaries as Secretarial Auditors of the company for a term of five (5) years i.e. from financial year 2025-26 to financial year 2029-30.
Brief Profile (In case of appointment)	M/s. S.A.E. & Associates LLP, having Firm Registration Number L2018TN004700 and holding Peer Review Certificate No. 2822/2022 issued by the Institute of Company Secretaries of India, is a firm of Practising Company Secretaries providing professional services in the areas of corporate laws, securities laws and allied matters. Mrs. Sri Vidhya Kumar, Senior Partner of the firm, has extensive professional experience in advising corporates and providing professional services in the field of corporate laws, securities laws and allied matters. The firm is providing various services such as conducting Secretarial Audits, furnishing Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Certificates regarding compliance of conditions of Corporate Governance, providing Certificates to stock exchanges required under (Listing Obligations And Disclosure Requirements) Regulations, 2015, acting as Scrutinizers at Annual General Meeting & Extra Ordinary General Meeting and voting by Postal Ballots, providing advisory services and certification of e-forms and other secretarial compliances under the Companies Act, 2013.
Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable