Flywings Simulator Training Centre Ltd.
CIN-L43299HR2011PLC101229

Date: 02.11.2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051

Symbol: FWSTC
ISIN: INE0SQZ01015

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in continuation of our outcome dated October 30, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter-alia, to consider and approve the following matters:

1. To consider and approve the issue price and the number of fully convertible warrants and such other incidental matters as may be necessary in connection with proposal for raising of funds by issuance of fully convertible warrants, by way of **private placement on a preferential basis**, as approved by the Board at its meeting held on October 30, 2026, in accordance with the applicable provisions of the Companies Act, 2013, read with the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, and subject to receipt of requisite regulatory, statutory and other approvals, including approval of the shareholders of the Company, as may be required.

2. The Board would also consider **convening an Extra Ordinary General Meeting of the shareholders of the Company** for seeking their approval in respect of the aforesaid proposal for fund raising, as may be required.

3. To consider any other matter with the permission of the Chair.

The aforesaid intimation is also available on the website of the Company at https://fwstc.in/ and the website of NSE at https://www.nseindia.com/.

We request you to take the above information on record.

Thanking you,
For and on behalf of
Flywings Simulator Training Centre Limited

RUPAL SANJAY MANDAVIA
Digitally signed by RUPAL SANJAY MANDAVIA
Date: 2026.11.02 21:24:24 +05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347

Place: Gurugram