Flywings Simulator Training Centre Ltd.
CIN-L43299HR2011PLC101229

**To,** **Date: 04.11.2026**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

**NSE Symbol: FWSTC**

**Sub: Prior Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to provision of Regulation 29 and any other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 07, 2026, inter alia, to consider and approve;

1. The raising of funds by way of issuance Unlisted, Secured, Non-Convertible Debentures on Private Placement basis.
2. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairperson.

This is for your information and records.

Thanking you

For **Flywings Simulator Training Centre Limited**

RUPAL SANJAY MANDAVIA
Digitally signed by RUPAL SANJAY MANDAVIA
Date: 2026.11.04 21:47:17 +05'30'

**Rupal Sanjay Mandavia**
**Managing Director**
**DIN: 02275347**

Place: Gurgaon