Date: September 05, 2026

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Scrip Symbol: FWSTC
ISIN: INE0SQZ01015

Subject: Outcome of the Meeting of the Board of Directors held on September 05, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the outcome of the Meeting of the Board of Directors of the Company of Flywings Simulator Training Centre Limited ("the Company") held on Saturday, September 05, 2026, inter alia considered and approved the following:

1. **Convening of the 15th Annual General Meeting**

Approved the convening of the 15th Annual General Meeting ("AGM") of the Company on Tuesday, September 29, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. **Approval of Notice of AGM and Annual Report**

Approved the Notice convening the 15th AGM of the Company, along with the financial statements and the Directors' Report for the financial year ended March 31, 2026.

3. **Cut-off Date for E-voting**

Fixed Tuesday, September 22, 2026, as the Cut-off Date for determining the eligibility of Members to cast their votes through remote e-voting and e-voting during the AGM on the resolutions proposed to be passed at the ensuing AGM.

4. **Increase in Authorised Share Capital and consequential amendment to Memorandum of Association**

Subject to the approval of the Members of the Company at the ensuing AGM, approved the increase in the Authorised Share Capital of the Company and the consequential amendment to the Capital Clause of the Memorandum of Association of the Company.

The relevant details are enclosed as **Annexure I**.

5. **Change in remuneration payable to the Managing Director**

Subject to the approval of the Members of the Company at the ensuing AGM and such other approvals, if any, as may be required, approved the change in remuneration payable to Ms. Rupal Sanjay Mandavia (DIN: 02275347), Managing Director of the Company.

6. **Ratification and approval of remuneration paid to the Managing Director for FY 2025–26**

Subject to the approval of the Members of the Company at the ensuing AGM and such other approvals, if any, as may be required, approved the ratification and of the remuneration paid to Ms. Rupal Sanjay Mandavia (DIN: 02275347), Managing Director, for the financial year 2025–26.

7. **Appointment of Scrutinizer**

Approved the appointment of Mr. Mayuri Sinha, proprietor of M/s Mayuri Sinha & Co., Practicing Company Secretaries, represented by Mr. Ankit Singhal, Practicing Company Secretary, as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the 15th AGM in a fair and transparent manner.

The Board Meeting commenced at **03:00 PM** and concluded at **06:00 PM**.

You are requested to take the above information on record.

Thanking you,

For Flywings Simulator Training Centre Limited

RUPAL SANJAY MANDAVIA
Digitally signed by RUPAL SANJAY MANDAVIA
Date: 2026.09.05 18:25:28 +05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347

ANNEXURE I

Details regarding increase in Authorised Share Capital and consequential amendment to the Memorandum of Association

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable SEBI Circulars:

Particulars	Details
Existing Authorised Share Capital	Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crore and Twenty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each
Proposed Authorised Share Capital	Rs. 25,00,00,000/-(Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores and Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each
Reason for increase in Authorised Share Capital	To facilitate the raising of additional capital and to meet the future growth and business requirements of the Company.
Proposed amendment	Subject to the approval of the Members of the Company, the existing Clause V of the Memorandum of Association relating to the Authorised Share Capital of the Company shall be substituted/amended accordingly.
Effective date	The increase in Authorised Share Capital and consequential amendment to the Memorandum of Association shall be effective upon approval of the Members of the Company at the ensuing Annual General Meeting and completion of applicable statutory filings.

Proposed amended Capital Clause

"V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/-(Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crores and Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each**."**