Date: November 07, 2026

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: **FWSTC**
ISIN: INE0SQZ01015

Subject: **Disclosure pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with para-A part-A of Schedule III Submission of the Outcome of Board Meeting held on November 07, 2026**

Dear Sir/Madam,

Pursuant to the Regulation 30 along with the para-A Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular vide No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we wish to inform you that the Board of Directors of Flywings Simulator Training Centre Limited ("the Company"), at its meeting held today i.e. November 07, 2026, has inter alia considered and approved the following:

1. Issuance of 350 (Three Hundred and Fifty) Unlisted, Secured, Redeemable, Fully Paid-up, Non-Convertible Debentures (NCDs) having a face value of ₹10,00,000/- (Rupees Ten Lakhs only) each, aggregating to ₹35,00,00,000/- (Rupees Thirty-Five Crores only), on a private placement basis, in one or more tranches, subject to applicable statutory and regulatory requirements.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure-A.

The meeting commenced at 05:30 P.M. and concluded at 07:00 P.M.

Kindly 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: 2026.11.07 20:29:30 +05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347

Place: Gurgaon

ANNEXURE – A

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

Sr. No	**Particulars**	**Details**
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Convertible Debentures ("**NCDs**")
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	350 (Three Hundred and Fifty)
4.	Size of the issue	INR 35,00,00,000/- (Rupees Thirty-Five Crores only) to be issued in one or more tranche/tranches through Private Placement.
5.	Whether proposed to be listed? If yes, name of the stock exchange(s)	No
6.	Tenure of the instrument - date of allotment and date of maturity	18 Months
7.	Coupon/interest offered, schedule of payment of coupon/interest and principal	16.5% P.A.
8.	Charge/security, if any, created over the assets	As per agreed terms
9.	Special right/interest/privileges attached to the instrument and changes thereof	NA
10.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	As per agreed Terms
11.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
12.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	Not Applicable