



Flywings Simulator Training Centre Ltd.
CIN-L80903HR2011PLC101229

Date: June 08, 2026

To,

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 Thursday, June 11, 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
Managing Director
DIN: 02275347

Place: Gurgaon