To,

Date: 10th November, 2026

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: Intimation of the Board Meeting pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the Registered office of the Company, inter-alia to transact the following business items with the permission of the Chair, if any:

1) Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2026.

2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from 01st October, 2026 and shall remain closed till the end of 48 hours after the declaration of the Unaudited Financial Results for the half year ended 30th September, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Flywings Simulator Training Centre Limited

RUPAL SANJAY MANDAVIA
Digitally signed by RUPAL SANJAY MANDAVIA
Date: 2026.11.10 10:01:16 +05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347