



Flywings Simulator Training Centre Ltd.

CIN-L43299HR2011PLC101229

To,

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

Date: 12th October, 2026

Scrip Symbol: FWSTC

ISIN: INE0SQZ01015

Subject: Outcome of the Board Meeting held on 12 October 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Flywings Simulator Training Centre Limited (“the Company”), at its meeting held today, i.e., Monday, 12 October 2026, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), has, inter alia, considered and approved the following matters:

1. Alteration of Main Object Clause of the Memorandum of Association

Considered and approved the proposed alteration of Clause III(A), the Main Object Clause of the Memorandum of Association of the Company, by insertion of three additional objects relating to transportation, corporate mobility, fleet management, logistics, travel and allied business activities, subject to the approval of the Members by way of Special Resolution and other applicable statutory approvals.

The requisite details of the proposed alteration are enclosed as **Annexure A**.

2. Convening of Extraordinary General Meeting

Considered and Approved convening an Extraordinary General Meeting (“EGM”) on Thursday, 05th November 2026, at 03:00 PM IST, through VC/OAVM, to seek Members' approval for the aforesaid alteration of the Memorandum of Association.

The Board has also approved the draft Notice of the EGM along with the Explanatory Statement. The Notice shall be circulated to the Members in accordance with the applicable statutory and regulatory provisions.

The Board Meeting commenced at **03:30 PM IST** and concluded at **03:45 PM IST**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Flywings Simulator Training Centre Limited

RUPAL SANJAY Digitally signed by RUPAL
SANJAY MANDAVIA
Date: 2026.10.12 15:55:10
+05'30'

Rupal Sanjay Mandavia

Managing Director

DIN: 02275347

Encl.: Annexure A



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ANNEXURE A

Disclosure of proposed alteration of Memorandum of Association under Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Details
Nature of amendment	Proposed alteration of Clause III(A), Main Object Clause of the Memorandum of Association
Details of amendment	Insertion of three additional main objects relating to transportation, corporate mobility, fleet management, logistics, travel and allied business activities
Purpose of amendment	To enable diversification and strategic expansion of the Company's business activities
Approval	Approved by the Board of Directors on 12 October 2026, subject to approval of the Members by way of Special Resolution and applicable statutory requirements
Effective date	Subject to approval of the Members and registration of the alteration by the Registrar of Companies in accordance with Section 13 of the Companies Act, 2013

Brief description of the proposed additional Main Objects:

The Company proposes to insert three additional objects under Clause III(A) of its Memorandum of Association with appropriate sequential numbering to enable undertaking business activities relating to transportation, corporate mobility, fleet management, logistics, travel and allied services.

1. To acquire, invest in, subscribe for, purchase, hold, sell, transfer, dispose of or otherwise deal in shares, stocks, securities, debentures, bonds or other interests in any company, body corporate, limited liability partnership, undertaking or entity, whether in India or abroad, engaged in transportation, mobility, logistics, travel, fleet management or allied businesses, and to acquire strategic, controlling or other interests therein, subject to applicable laws.
2. To carry on, undertake, promote, develop, manage, operate, facilitate or participate, directly or through subsidiaries, associate companies, joint ventures, strategic investments or other arrangements, in the business of corporate employee transportation, staff transportation, passenger mobility, managed mobility services, travel desk management, roster and route management, fleet management, vehicle aggregation, vehicle tracking and monitoring, mobility technology solutions, transportation management systems, event transportation, corporate travel and logistics, ground transportation, airport transportation, crew transportation, MICE transportation and other allied or incidental mobility and transportation services.
3. To enter into strategic alliances, joint ventures, collaborations, management arrangements, shareholder arrangements or other commercial arrangements with companies, firms, Individuals, bodies corporate or other entities engaged in the aforesaid businesses and to provide managerial, technical, administrative, operational, financial, commercial and other support in connection therewith, subject to applicable laws.