



Flywings Simulator Training Centre Ltd.

CIN-L43299HR2011PLC101229

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: Submission of Notice of 02/2026-27 Extra-Ordinary General Meeting (EGM) of the Company for the Financial Year 2026-27

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Notice of the 02/2026-27 Extra-Ordinary General Meeting (EGM) of Flywings Simulator Training Centre Limited, scheduled to be held on **Thursday, November 05, 2026 at 03:00 PM (IST)** through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs.

The Company shall provide its Members with the facility of remote e-voting and e-voting during the EGM, in accordance with the applicable statutory provisions and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed instructions and schedule for e-voting are provided in the enclosed EGM Notice.

The Notice of the EGM shall also be made available on the Company's website at www.fwstc.in.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Flywings Simulator Training Centre Limited

RUPAL SANJAY Digitally signed by RUPAL
MANDAVIA SANJAY MANDAVIA
Date: 2026.10.13 21:53:11
+05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347

Place: Gurugram
Date: 13th October, 2026