



Flywings Simulator Training Centre Ltd.
CIN-L80903HR2011PLC101229

Date: 22nd May, 2026

To,
The Manager,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: FWSTC
ISIN: INE0SQZ01015

Subject: Intimation of Board Meeting for Consideration of Audited Standalone and Consolidated Financial Results for the half year and financial year ended 31st March, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“LODR Regulations”), we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Saturday, 30th May, 2026**, to consider and approve the following items of business:

1. The Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31, 2026.
2. Any other matter with the permission of the Chair.

Further, in accordance with the Company’s Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company’s equity shares from 1st April, 2026 till the expiry of 48 hours from the date when the Results are declared and made public (“Trading Window Closure Period”).

Consequently, the Trading Window Closure Period for trading in the Company’s equity shares will conclude 48 hours after the Results are declared and made public immediately following the conclusion of the Board Meeting scheduled on 30th May, 2026.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For and on behalf of
Flywings Simulator Training Centre Limited

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347