



Flywings Simulator Training Centre Ltd.

CIN-L43299HR2011PLC101229

To,

Date: 26th October, 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

Reference: Prior Intimation of Board Meeting under Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: - Fixation of Board Meeting on Thursday, October 29, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 29, 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. To consider and approve the proposal for raising of funds, in one or more tranches, by way of issuance and allotment of fully convertible warrants ("Warrants"), each convertible into or exchangeable for one fully paid-up equity share of the Company, on a preferential basis through private placement, to such eligible investors, including promoters, promoter group and/or non-promoter investors, as may be permitted under applicable laws, at such price and on such terms and conditions as may be determined in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, the Companies Act, 2013, and other applicable laws, subject to the approval of the shareholders of the Company and receipt of necessary regulatory, statutory and other approvals, as may be required.
2. Any other matter with permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company is already closed for all Designated Persons and their immediate relatives with effect from October 01, 2026 and shall remain closed up to November 16, 2026.

Accordingly, no separate closure of the Trading Window is required in connection with the Board Meeting scheduled to be held on Thursday, October 29, 2026, *inter alia*, to consider and determine the proposal for raising of funds through issuance of permissible securities.



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You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For Flywings Simulator Training Centre Limited

RUPAL SANJAY Digitally signed by RUPAL
SANJAY MANDAVIA
MANDAVIA Date: 2026.10.26 17:52:39
+05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347