Date: 28th May, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE SYMBOL: FWSTC

ISIN: INE0SQZ01015

SUBJECT: PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held today, i.e. Thursday, 28th May, 2026 at 03;00 PM (IST) at the Registered Office of the Company situated at Ground Floor, Killa No. 13, Begampur Khatola, Sector-35, Gurugram – 122001, Haryana and concluded at 03:30 PM (IST).

The following businesses were transacted in accordance with the Notice convening the Extra Ordinary General Meeting:

Special Business:

1. Approval for the variation in utilization of funds raised through Initial Public Offer for the objects mentioned in the Prospectus dated December 10, 2025.
2. Alteration of the Main Objects as set out in Clause III(A) of the Memorandum of Association of the Company.

Please find enclosed the proceedings of the Extra Ordinary General Meeting (EGM) of the Company.

Flywings Simulator Training Centre Ltd.
CIN-L80903HR2011PLC101229

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For Flywings Simulator Training Centre Limited

RUPAL SANJAY MANDAVIA
Digitally signed by RUPAL SANJAY MANDAVIA
Date: 2026.05.28 20:40:52 +05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF FLYWINGS SIMULATOR TRAINING CENTRE LIMITED

Particulars	**Details**
Type of Meeting	EGM-01/2026-27
Date	28th May, 2026
Time of Commencement	03:00 PM
Time of Conclusion	03:30 PM
Mode / Venue	Physical Meeting held at the Registered Office of the Company situated at Ground Floor, Killa No. 13, Begampur Khatola, Sector-35, Gurugram – 122001, Haryana

The Extra Ordinary General Meeting (EGM) of the Members of Flywings Simulator Training Centre Limited was convened on Thursday, 28th May, 2026 at the Registered Office of the Company in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the commencement of the Meeting, Mr. Sandeep Kumar, Company Secretary & Compliance Officer of the Company welcomed the Members present and requested Mrs. Rupal Sanjay Mandavia, Managing Director and Chairperson of the Board, to take the Chair and conduct the proceedings of the Meeting.

Mrs. Rupal Sanjay Mandavia, Managing Director of the Company, occupied the Chair and welcomed the Members present at the Meeting. The Chairperson confirmed that the requisite quorum was present and called the Meeting to order.

The Chairperson introduced the Director present at the Meeting and acknowledged the presence of Mr. Sumit Bajaj, Practicing Company Secretary, appointed as Scrutinizer for the Meeting.

With the permission of the Chair, Mr. Sandeep Kumar, Company Secretary & Compliance Officer, briefed the Members on procedural matters relating to participation and voting at the Meeting.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 read with applicable Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members in respect of the businesses proposed to be transacted at the Meeting.

For this purpose, Bigshare Services Private Limited was appointed as the authorized agency for facilitating remote e-voting. The remote e-voting facility commenced on Monday, 25th May, 2026 at 9:00 A.M. (IST) and concluded on Wednesday, 27th May, 2026 at 5:00 P.M. (IST). Members who had not cast their vote through remote e-voting and were present at the Meeting were provided an opportunity to cast their vote through ballot/polling paper at the venue of the Meeting.

The Company Secretary thereafter read out the following items of business as set out in the Notice convening the Extra Ordinary General Meeting:

Sr. No.	**Details of Business**	**Type of Resolution**
1	Approval for the variation in utilization of funds raised through Initial Public Offer for the objects mentioned in the Prospectus dated December 10, 2025	Special Resolution
2	Alteration of the Main Objects as set out in Clause III(A) of the Memorandum of Association of the Company	Special Resolution

Thereafter, the Chairperson informed the Members that:

• Members who had not cast their votes through remote e-voting were provided an opportunity to cast their vote through ballot/polling paper during the Meeting.

• The voting results along with the Scrutinizer's Report shall be submitted to National Stock Exchange of India Limited and shall also be made available on the website of the Company.

• Mr. Sumit Bajaj, Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and voting conducted at the Meeting in a fair and transparent manner.

The Chairperson concluded the proceedings of the Meeting and thanked all the Members for their participation and continued support.

Notes:

1. Detailed voting results for the votes cast through remote e-voting and ballot/polling paper on the resolutions as set out in the Notice of EGM shall be submitted separately in the prescribed format.
2. This document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

For Flywings Simulator Training Centre Limited

RUPAL SANJAY MANDAVIA
Digitally signed by RUPAL SANJAY MANDAVIA
Date: 2026.05.28 20:41:27 +05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347