Date: 29th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: FWSTC
ISIN: INE0SQZ01015

Subject: Proceedings of the 15th Annual General Meeting ("AGM") held on Tuesday, 29th September, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the summary of proceedings of the 15th Annual General Meeting ("AGM") of Flywings Simulator Training Centre Limited ("the Company"), held on Tuesday, 29th September, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:25 P.M. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Flywings Simulator Training Centre Limited
RUPAL SANJAY MANDAVIA
Digitally signed by RUPAL SANJAY MANDAVIA
Date: 2026.09.29 17:50:46 +05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF FLYWINGS SIMULATOR TRAINING CENTRE LIMITED

The 15th Annual General Meeting ("AGM") of the Members of Flywings Simulator Training Centre Limited ("the Company") was held on Tuesday, 29th September, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:25 P.M. (IST).

The AGM was conducted in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable.

The deemed venue of the AGM was the Registered Office of the Company situated at Ground Floor, Killa No. 13, Begampur Khatola, Sector 35, Gurgaon, Haryana – 122001.

PROCEEDINGS OF THE MEETING IN BRIEF

Ms. Rupal Sanjay Mandavia, Chairperson & Managing Director, chaired the Meeting.

Mr. Sandeep Kumar, Company Secretary & Compliance Officer, welcomed the Members, Directors, Key Managerial Personnel, Auditors, Scrutinizer and other participants attending the AGM through VC/OAVM.

The following Directors were present at the Meeting:

- Ms. Rupal Sanjay Mandavia – Chairperson & Managing Director
- Mr. Sanjay Kumar Sharma – Independent Director
- Ms. Manita Rani – Independent Director
- Ms. Kripa Bhargav Mandavia – Director

The representatives of the Statutory Auditors Mr. Jubin Shah and other professionals were also present at the Meeting. Ms. Mayuri Sinha, Proprietor of Mayuri Sinha & Co., Practising Company Secretaries, attended the Meeting in her capacity as Scrutinizer.

The Company Secretary informed the Members that the requisite quorum, as prescribed under the Companies Act, 2013, was present. The Chairperson accordingly called the Meeting to order.

The Company Secretary briefed the Members regarding the procedural and statutory requirements relating to participation and voting at the AGM. Members attending the Meeting through VC/OAVM were counted for the purpose of determining quorum under Section 103 of the Companies Act, 2013.

The Company had provided its Members with the facility of remote e-voting through Bigshare Services Private Limited. The remote e-voting period commenced on 26th September, 2026 at 09:00 A.M. and ended on 28th September, 2026 at 05:00 P.M. The cut-off date for determining eligibility to vote was 22nd September, 2026. Eligible Members who had not exercised their vote through remote e-voting were provided the facility to vote electronically during the AGM.

The Notice convening the 15th AGM together with the Annual Report for the financial year ended 31st March, 2026 had already been circulated electronically to the Members. With the consent of the Members, the AGM Notice was taken as read.

It was further informed that no queries had been received from the shareholders within the period prescribed in the AGM Notice and, accordingly, there were no pre-submitted shareholder queries to be taken up at the Meeting.

BUSINESS TRANSACTED AT THE AGM

The following items, as set out in the Notice convening the 15th AGM, were placed before the Members for consideration and approval:

Item No.	Particulars	Type of Resolution
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon, and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Auditors' Report thereon.	Ordinary Business
2	Re-appointment of Ms. Kripa Bhargav Mandavia (DIN: 08768887), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Business
3	Appointment of Mr. Sanjay Kumar Sharma (DIN: 10111194) as a Non-Executive Independent Director of the Company for a term of three years with effect from 25th February, 2026 up to 24th February, 2029.	Special Business
4	Increase in the Authorised Share Capital of the Company from ₹12 crore to ₹25 crore and consequential alteration of Clause V of the Memorandum of Association of the Company.	Special Business
5	Approval of remuneration payable to Ms. Rupal Sanjay Mandavia, Managing Director, for the financial year 2026–27 and during her remaining tenure, in accordance with the terms specified in the AGM Notice.	Special Business
6	Approval and ratification of remuneration paid to Ms. Rupal Sanjay Mandavia, Managing Director, during the financial year 2025–26, including the excess remuneration requiring Members' approval as detailed in the AGM Notice.	Special Business

These six items correspond to the business placed before the Members in the AGM proceedings.

CHAIRPERSON'S ADDRESS

The Chairperson addressed the Members and briefed them on the performance and developments of the Company during the financial year ended 31st March, 2026.

Among other matters, the Members were informed that the Company recorded standalone total income of ₹2,582.04 lakh during FY 2025–26 as compared with ₹2,364.33 lakh in the preceding financial year, while standalone Profit After Tax stood at ₹1,143.40 lakh compared with ₹1,078.09 lakh in the previous year.

The Chairperson also highlighted the successful completion of the Company's Initial Public Offering and listing of its equity shares on the NSE Emerge Platform with effect from 12th December, 2025, and reiterated the Company's focus on governance, regulatory compliance, operational efficiency and sustainable growth.

E-VOTING AND CONCLUSION

The Members who had not cast their votes through remote e-voting and were otherwise eligible were provided an opportunity to cast their votes through the e-voting facility during the AGM.

The Members were informed that Ms. Mayuri Sinha, Proprietor of Mayuri Sinha & Co., Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinise the remote e-voting and e-voting conducted during the AGM in a fair and transparent manner.

It was further informed that the voting results together with the Scrutinizer's Report would be declared within the prescribed statutory timeline and communicated to the National Stock Exchange of India Limited, and would also be placed on the website of the Company and the website of Bigshare Services Private Limited, as applicable.

Thereafter, the Chairperson thanked the Members, Directors, Auditors, Scrutinizer and other participants for their participation and continued support.

The 15th Annual General Meeting of the Company concluded at 03:25 P.M. (IST).

For Flywings Simulator Training Centre Limited

RUPAL SANJAY MANDAVIA
Digitally signed by RUPAL SANJAY MANDAVIA
Date: 2026.09.29 17:48:38 +05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347