



Flywings Simulator Training Centre Ltd.

CIN-U80903HR2011PLC101229

Date: 30th December, 2025

**To
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400051**

NSE SYMBOL: FWSTC

Subject: Prior Intimation of date of Board Meeting for considering the Unaudited Standalone and consolidated Financial Results of the Company for the Half year ended September 30, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on **Friday, 02nd January, 2026** at Registered Office of the company situated at Gound floor, killa no. 13, Begumpur khatola, Sector 35, Gurugram, Gurgaon 1220001, Haryana, India, inter-alia to transact the following business items:

- 1) Consider and approve Unaudited standalone and consolidated Financial Results of the Company for the Half year ended on 30th September, 2025.
- 2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

You are requested to take the above information on record.

Thanking You.

**For and on behalf of
FLYWINGS SIMULATOR TRAINING CENTRE LIMITED**

**Rupal Sanjay Mandavia
Managing Director
DIN: 02275347**