SKYWAYS AIR SERVICES LIMITED

(formerly known as Skyways Air Services Private Limited)

SKYWAYS GROUP

To,

The Manager, Department of Corporate Services-Compliances National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	The Department of Corporate Relations BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Symbol: SKYWAYS Scrip ID: 544890

Subject: Prior Intimation of Board Meeting

Dear sir/ma'am,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 14th November 2026 to inter alia, consider and approve the following businesses: -

a. The un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September 2026;

b. The declaration of Second Interim Dividend for the financial year 2026-27

c. Other business items as per the agenda of the Board meeting.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Company's securities was closed from 01st October 2026 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.

For Skyways Air Services Limited
(Formerly Skyways Air Services Private Limited)

HITESH KUMAR
Digitally signed by HITESH KUMAR
Date: 2026.11.07 15:55:32 +05'30'

Hitesh Kumar
Company Secretary cum Compliance Officer
M. No. A33286

Place: Delhi
Date: 07.11.2026