Date: 27th November, 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 03/2026-27 Extraordinary General Meeting ("EGM") held on Friday, 27th November, 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 03/2026-27 Extraordinary General Meeting ("EGM") of Flywings Simulator Training Centre Limited ("the Company"), held on Friday, 27th November, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:12 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: 2026.11.27 19:08:28 +05'30'

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 03/2026-27 EXTRAORDINARY GENERAL MEETING OF FLYWINGS SIMULATOR TRAINING CENTRE LIMITED

The 03/2026-27 Extraordinary General Meeting ("EGM") of the Members of Flywings Simulator Training Centre Limited ("the Company") was held on Friday, 27th November, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:12 P.M. (IST).

The EGM was convened 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 EGM 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 of the Company, chaired the Meeting and attended in her capacity as Managing Director and shareholder of the Company.

The following Directors were present at the Meeting through VC/OAVM:

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

The Chairperson welcomed the Members and other participants attending the Extraordinary General Meeting of the Company.

Upon confirmation of the presence of the requisite quorum, as prescribed under Section 103 of the Companies Act, 2013, the Chairperson called the Meeting to order.

The Members were apprised of the procedural and statutory requirements relating to participation and voting at the EGM through VC/OAVM.

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 Tuesday, 24th November, 2026, at 09:00 A.M. (IST) and ended on Thursday, 26th November, 2026, at 05:00 P.M. (IST).

The cut-off date for determining the eligibility of Members to exercise their voting rights was Friday, 20th November, 2026.

Eligible Members who had not exercised their voting rights through remote e-voting were provided with the facility to cast their votes electronically during the EGM.

The Notice dated 5th November, 2026, convening the Extraordinary General Meeting, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, had already been circulated electronically to the Members of the Company. With the consent of the Members, the Notice convening the EGM was taken as read.

BUSINESS TRANSACTED AT THE EGM

The following item of Special Business, as set out in the Notice convening the Extraordinary General Meeting, was placed before the Members for their consideration and approval:

Item No.	Particulars	Type of Resolution
1	Issuance of up to 29,87,760 Fully Convertible Warrants to the persons/entities belonging to the "Promoter & Promoter Group" and "Public" category on a preferential basis, at an issue price of ₹245/- per Warrant, aggregating up to ₹73,20,01,200/-.	Special Resolution

BRIEF PARTICULARS OF THE PROPOSED PREFERENTIAL ISSUE

The proposed preferential issue placed before the Members comprised the following:

Particulars	Details
Nature of securities	Fully Convertible Warrants
Maximum number of Warrants	29,87,760
Issue price per Warrant	₹245/-
Face value of underlying Equity Share	₹10/-
Securities premium	₹235/- per Equity Share
Aggregate issue size	Up to ₹73,20,01,200/-
Category of proposed allottees	Promoter & Promoter Group and Public
Relevant Date	28th October, 2026
Conversion period	Within 18 months from the date of allotment of Warrants
Subscription amount	At least 25% of the Warrant Issue Price
Balance consideration	75% payable at the time of exercise of Warrants

Each Warrant shall be convertible into or exchangeable for one fully paid-up Equity Share of the Company of face value of ₹10/- each, in accordance with the terms and conditions specified in the EGM Notice and the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

OBJECTS OF THE PREFERENTIAL ISSUE

As detailed in the Explanatory Statement annexed to the EGM Notice, the proceeds of the proposed preferential issue are intended to be utilised towards the following objects:

1. Repayment of loans availed by the Company to meet funding requirements relating to operational expenditure and acquisitions.
2. Potential acquisitions of unidentified targets operating in the same industry as the Company or in ancillary industries.
3. General Corporate Purposes.

The proposed preferential issue is subject to the requisite approval of the Members, Stock Exchange and other statutory and regulatory authorities, as applicable.

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 EGM.

The Board of Directors of the Company had appointed Ms. Mayuri Sinha, Proprietor of M/s. Mayuri Sinha & Co., Practising Company Secretaries, as the Scrutinizer to scrutinise the remote e-voting and e-voting conducted during the EGM in a fair and transparent manner.

The voting results, together with the consolidated Scrutinizer's Report, shall be declared within the prescribed statutory timeline and communicated to the National Stock Exchange of India Limited in accordance with Regulation 44 of the SEBI Listing Regulations.

The voting results and the Scrutinizer's Report shall also be placed on the website of the Company and the website of Bigshare Services Private Limited, as applicable.

The resolution shall be deemed to have been passed on the date of the EGM, subject to receipt of the requisite number of votes in favour of the resolution.

There being no other business to transact, the Chairperson thanked the Members, Directors and other participants for their presence, participation and continued support.

The 03/2026-27 Extraordinary General Meeting of the Company concluded at 03:12 P.M. (IST).

For Flywings Simulator Training Centre Limited

RUPAL SANJAY MANDAVIA
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Rupal Sanjay Mandavia
Managing Director
DIN: 02275347