

Date: September 08, 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: FLYSBS

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the letter is enclosed for your record. The above information is also available on the website of the Company <https://sbsaviation.in/>.

We request you to take the same on record.

Thanking You,

For **FLYSBS AVIATION LIMITED**

Name : Saptharishi N
Designation : Company Secretary and Compliance Officer

Encl: As Above

www.sbsaviation.in**FlySBS Aviation Limited****REGISTERED OFFICE**

Plot No.16 (NP), 3rd Floor, IndiQube Palmyra, SIDCO Industrial Estate, Ekkatuthangal, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India, 600032.

PHONE/LANDLINE

+9144 2260 4444

EMAIL

fly@sbsaviation.in

CIN:

L62200TN2020PLC136959

GST:

33AAECF1762D1Z3



FLYSBS AVIATION LIMITED

(formerly known as “FlySBS Aviation Private Limited”)

CIN: L62200TN2020PLC136959

Registered Office: Plot no. 16 (NP), 3rd Floor, Indique Palmyra, SIDCO Industrial Estate, Ekkatuthangal, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India, 600032

Website: <https://sbsaviation.in/> **Email ID:** corporate@sbsaviation.in **Tel:** 044-22604444

Dear Shareholder,

Sub.: Notice of 6th Annual General Meeting (AGM) of FlySBS Aviation Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **6th Annual General Meeting** ('AGM') of the Members of **FlySBS Aviation Limited** ('the Company') is scheduled to be held on **Tuesday, 29th day of September 2026, at 12:30 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink	https://sbsaviation.in/wp-content/uploads/2026/09/annual-report-fy-25-26.pdf
Exact path of Annual Report 2025-26	FlySBS >>> Investor Center >>> Corporate Announcement >>> Annual Report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depositories or RTA of the Company as on the cut-off date as on Friday, 28th August, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

Should you have any queries, please feel free to contact our RTA at: investor.helpdesk@in.mpms.mufg.com or our investor relations department at corporate@sbsaviation.in.

Thanking you,

Yours faithfully,

For FlySBS Aviation Limited

Sd/-

Capt. Deepak Parasuraman

Managing Director