



Flywings Simulator Training Centre Ltd.
CIN-L80903HR2011PLC101229

Date: June 11, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: FWSTC
ISIN: INE0SQZ01015

Subject: Disclosure pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with para-A part-A of Schedule III Submission of the Outcome of Board Meeting held on June 11, 2026

Dear Sir/Madam,

Pursuant to the Regulation 30 along with the para-A Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular vide No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we wish to inform you that the Board of Directors of Flywings Simulator Training Centre Limited (“the Company”), at its meeting held today i.e. June 11, 2026, has inter alia considered and approved the following:

1. Issuance of 200 (Two Hundred) Unlisted, Secured, Redeemable, Fully Paid-up, Non-Convertible Debentures having a face value of ₹10,00,000/- each aggregating to ₹20,00,00,000/- (Rupees Twenty Crores only) on a private placement basis.
2. Appointment of Catalyst Trusteeship Limited as Debenture Trustee in relation to the aforesaid issue of Non-Convertible Debentures.
3. Appointment of Mr. Nishant Sharma as Internal Auditor of the Company for the Financial Year 2026-27.

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure-A and Annexure-B.

The meeting commenced at 01:30 P.M. and concluded at 02:00 P.M.

Kindly take the above information on record.



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Thanking You,

For and on behalf of
Flywings Simulator Training Centre Limited

Rupal Sanjay Mandavia
Managing Director
DIN: 02275347

Place: Gurgaon



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ANNEXURE – A

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

Sr. No	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Non-Convertible Debentures (“NCDs”)
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	200 (Two Hundred)
4.	Size of the issue	INR 20,00,00,000 (Indian Rupees Twenty Crores only) to be issued in one or more tranche/tranches through Private Placement.
5.	Whether proposed to be listed? If yes, name of the stock exchange(s)	No
6.	Tenure of the instrument - date of allotment and date of maturity	18 Months
7.	Coupon/interest offered, schedule of payment of coupon/interest and principal	18% P.A.
8.	Charge/security, if any, created over the assets	There will be charge over current and fixed assets.
9.	Special right/interest/privileges attached to the instrument and changes thereof	NA
10.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	2% Per month
11.	Details of any letter or comments regarding payment/non-payment of interest, principal on	Not Applicable



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	due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	
12.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	Not Applicable



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ANNEXURE – B

The details required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as follows:

Sr no.	Particulars	Description
1.	Reason for Change viz: Appointment, reappointment, resignation, removal, death or otherwise.	The Board of Directors has appointed Mr. Nishant Sharma as an Internal Auditor of the Company in order to comply with the provisions of Section 138 of the Companies Act, 2013 and applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment	June 11, 2026
3.	Term of appointment	For the Financial Year 2026-27
4.	Brief Profile	Mr. Nishant Sharma is a Commerce Graduate from the University of Delhi and has qualified CA Intermediate (IPCC) from the Institute of Chartered Accountants of India. He possesses over 10 years of experience in the fields of accounting, auditing, taxation, internal controls and regulatory compliance. He has worked with reputed chartered accountancy firms and has handled statutory audits, SME IPO



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		assignments and compliance engagements for listed and unlisted companies. Presently, he is the Founder and Proprietor of Vyom Advisors, providing advisory services in the areas of SME IPOs, taxation and corporate compliances.
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