Date: November 11, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: 544904

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** at the registered office of the Company situated at SF-04, 2nd Floor, Vasant Square Mall, Vasant Kunj, New Delhi – 110070, inter alia, to consider and transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company along with the Limited Review Report for the half year ended September 30, 2026, as required under Regulation 33(3) of the Listing Regulations;

2. To transact any other business with the permission of the Chair and the majority of Directors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in the securities of the Company is closed and shall re-open 48 hours after the declaration of the said financial results, for all Designated Persons and their immediate relatives, as defined in the Code, and the same has been informed to them.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For FLY-HI MARITIME TRAVELS LIMITED

FLY-Hi Maritime Travels Limited

JITENDRA KUMAR NEGI
MANAGING DIRECTOR & CHAIRMAN
DIN: 02597521