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Fax : +91-22-6140 9253
Email: globalhelicorp@gvhl.in
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: -GVHL/NOTICE_BM/SE/1/0926/2026-2027

Date: - 5th November, 2026

To,

BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 **Scrip code No.: - 532773**	**The National Stock Exchange of India Limited,** Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol: - GLOBALVECT**

Dear Sir,

Sub: Intimation regarding postponement and rescheduling of Board Meeting

Ref: Global Vectra Helicorp Limited (INE792H01019)

With reference to the earlier announcement dated October 28,2026 pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Friday, November 06,2026 is now postponed and re-scheduled on Friday, November 13,2026, inter alia to consider inter-alia the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further the trading window for dealing in the equity shares of the company has been closed from Thursday,01st October ,2026 till 48 Hours after the declaration of Unaudited Financial Results of the Company pursuant to the provisions of the company's policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

The above disclosure is being made pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

FOR GLOBAL VECTRA HELICORP LIMITED

RAAKESH SONI
COMPANY SECRETARY