



**Global** VECTRA  
**helicorp**  
Ltd.

Hangar No. C-He/Hf,  
Airports Authority of India,  
Civil Aerodrome, Juhu,  
Mumbai - 400 056. INDIA  
Tel. : +91-22-6140 9200 / 201  
Fax : +91-22-6140 9253  
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[www.globalhelicorp.com](http://www.globalhelicorp.com)  
Corporate Identification No. (CIN):  
L62200DL1998PLC093225

Ref: - GVHL /CS/AGM\_NOTICE/SE/01/2025-2026

Date: - 06<sup>th</sup> September, 2025

To,

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

**Sub: - Newspaper Publication for Notice of the 27th Annual General Meeting**

Pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the Newspapers clippings of the Advertisement Published on 06<sup>th</sup> September, 2025 regarding 27<sup>th</sup> Annual General Meeting, Book Closure and E-Voting of Global Vectra Helicorp Limited in respect of public information, in the following newspapers: - Business Standard (English Language) and Business Standard (Hindi Language).

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For Global Vectra Helicorp Limited**

**Raakesh Soni**  
Company Secretary



ENCL: - AS ABOVE

