

Ref: -GVHL/REG-29/LODR_SEBI/SE/0625/2025-2026

Date: - 04th August, 2025

To,

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, 1 st 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
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Dear Sir,

**SUB: NOTICE OF BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE 2025**

Pursuant to Regulation 29 (1) (a) read with Regulation 46 (2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company to be held on Wednesday, 13th August 2025 at the Corporate Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

In continuation of our letter dated 26th June, 2025, the trading window for dealing in the equity shares of the company has been closed from Tuesday, 01st July ,2025 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.

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

