

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
Email: globalhelicorp@gvhl.in
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: - GVHL /REG47-SEBI/SE/06/2026-2027

Date: - 12th August, 2026

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: - Newspaper Publication for Unaudited Financial Results for the quarter 30th June, 2026.

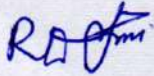
Pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the Business Standard (English Newspaper) and Business Standard (Hindi Newspaper) dated 12th August, 2026 in which extract of Unaudited Financial Results for the Quarter ended 30th June, 2026 have been published.

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



GLOBAL VECTRA HELICORP LIMITED

Corporate Office : Hangar No. C-He/Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai 400 056
Registered Office : A - 54, Kailash Colony, New Delhi 110 048.
CIN: L62200DL1998PLC093225 Website: www.globalhelicorp.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Sr. No.	Particulars	Quarter ended		Previous Year Ended	
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	13,684.73	16,526.13	13,121.31	57,675.47
2	Net Profit for the period (before tax, exceptional and prior period items)	(1,736.44)	(1,070.40)	(1,294.97)	(4,789.72)
3	Net Profit for the period before tax (after exceptional and prior period items)	(1,736.44)	(914.01)	(1,294.97)	(4,633.33)
4	Net Profit for the period after tax (after exceptional and prior period items)	(1,184.81)	(558.74)	(942.54)	(3,228.84)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(1,321.54)	(271.15)	(932.94)	(2,936.55)
6	Equity Share Capital	1,400.00	1,400.00	1,400.00	1,400.00
7	Earnings Per Share (of Rs 10/- each) (for continuing operations)				
	Basic :	(6.46)	(3.99)	(6.73)	(23.06)
	Diluted :	(6.46)	(3.99)	(6.73)	(23.06)

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities And Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website <http://www.bseindia.com> and National Stock Exchange website <http://www.nseindia.com> and the company website <http://www.globalhelicorp.com>
- Other income for the quarter and year ended March 31, 2026, includes write back of balances payable to related parties amounting to Rs. 3,396.44 lakhs as no longer payable.
Other expenses for the quarter and year ended March 31, 2026, includes write back of balances payable to related parties amounting to Rs. 704.38 lakhs as no longer payable.
Applicable impact has been given in Current tax for the quarter and year ended March 31, 2026, on account of above writeback and write-off.
- Exceptional items represent impact on account of New Labour Codes amounting to Rs. (156.39) lakhs
Effective 21 November 2025, The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes (collectively referred to as the 'New Labour Codes'). These legislative changes have revised the definition of wages for the purpose of computation of employee benefits and expanded the scope and eligibility of certain employee related social security benefits.
Based on a detailed assessment carried out by the Company, information currently available and consistent with the FAQs on key accounting implications arising from the New Labour Codes issued by the Institute of Chartered Accountants of India, the Company has evaluated the incremental impact arising from the implementation of the New Labour Codes. Considering the materiality, regulatory driven and non-recurring nature of this impact, the Company has recognised impact of Rs. (156.39) lakhs (consisting of gratuity and compensated absences) as an exceptional item in the financial results for the quarter and year ended 31 March 2026. Post the balance sheet date, while the Central Government has notified the final Rules on May 8, 2026, the relevant State Rules are yet to be notified. The Company will monitor the developments and update the estimates once the State Rules are notified.
- The Board of Directors and Management are confident that the Company will continue as a going concern for the foreseeable future. This assessment is supported by a series of concrete operational improvements and financing measures that have been implemented or are well advanced, as described below.
For the quarter ended June 30, 2026, the Company recorded a net loss after taxes of Rs. 1,184.81 lakhs and a net loss after other comprehensive income of Rs. 1,321.54 lakhs, resulting in a negative net worth of Rs. 2,131.84 lakhs and Net Current liabilities of Rs. 29,335.50 lakhs as at that date. These outcomes reflect a period of significant external headwinds rather than structural deterioration in the Company's business model.
The losses were driven by identifiable and largely external factors: industry-wide supply chain disruptions affecting aircraft availability, the consequent contractual penalties levied by the customer, and the sustained depreciation of the Indian Rupee against the US Dollar and Euro. The Company has directly addressed each of these factors through targeted operational actions. On the operational side, customer penalties have been substantially reduced through the induction of a dedicated standby aircraft, the establishment of consignment stock arrangements directly with Original Equipment Manufacturers (OEMs) to improve parts availability, and a comprehensive fleet rationalisation programme. Critically, the Company has secured materially improved contract values on a going-forward basis, which are expected to contribute significantly to revenue and profitability in the coming periods. On the financing side, the Company has been allocated enhanced working capital credit facilities by the bank and has also availed External Commercial Borrowings to further strengthen its liquidity position. These measures are expected to ensure that the Company is able to realise its assets and discharge its liabilities in the normal course of business.
Having regard to the above measures, the future business plans, and the detailed cash flow projections reviewed by the Board, these unaudited financial results for the quarter ended June 30, 2026 have been prepared on a going concern basis. The financial statements do not include any adjustments that would result from the going concern basis of accounting being inappropriate.
- The Company is engaged in providing helicopter services in India, which is considered as one reportable segment. There are no separate reportable segments as per Ind AS 108 Operating Segments.
- The Company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2026 and therefore the Consolidation of Financial Results is not applicable.
- The figures for the quarters ended March 31, as reported in these financial results are the balancing figures between audited figures in respect of the full financial years ended March 31 and the published year to date figures up to the end of the third quarter of the relevant financial years. The figures up to the end of the third quarter have only been reviewed and not subjected to audit.

for Global Vectra Helicorp Limited

Sd/-

Lt. Gen.(Retd.) SJS Saigal
Chairman

Place:- Mumbai
Date:- August 11, 2026

Registered Office: 147, Block G, New Alipore, Kolkata - 700 053
Tel. No.: +91 90075 40731; E-mail: cs@sinclairshotels.com
Website: www.sinclairshotels.com

NOTICE OF 54th ANNUAL GENERAL MEETING OF THE MEMBERS OF SINCLAIRS HOTELS LIMITED

Notice is hereby given that the 54th Annual General Meeting ("AGM") of the members of Sinclairs Hotels Limited ("the Company") will be held on **Tuesday, September 15 2026, at 11.00 A.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of AGM dated August 6, 2026.

Members are hereby informed that the AGM will be convened pursuant to and in compliance with the provisions of the Companies Act, 2013, and relevant rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, read with General Circular No. 03/2025 dated September 22, 2025 and other earlier circulars issued by Ministry of Corporate Affairs in this regard, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars issued by Securities and Exchange Board of India in this regard, without the physical presence of the Members at a common venue.

In accordance with the afore mentioned circulars, the Company has sent Notice of the 54th AGM and Annual Report for Financial Year 2025-26 through electronic mode on Tuesday, August 11, 2026, to all the members of the Company whose email addresses are registered with Company/Depositories/Registrar & Transfer Agent (RTA) and whose names appeared in the Register of Members of the Company as on Friday, July 31, 2026. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Annual Report is available, to those shareholders who have not registered their email address with the Company/RTA/Depositories/DP. The copy of AGM Notice and Annual Report is also available on the website of the Company at www.sinclairshotels.com, on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares in dematerialized form and who have not registered their address, email id and mobile number are requested to register the same through their Depository Participant (DP) and in respect of members holding shares in physical form are requested to register with the Company's RTA i.e., Niche Technologies Pvt. Ltd. at 3A Auckland Place, 7th Floor, Room 7A & B, Kolkata 700017 or through email at nichechpl@nichechpl.com.

For the purpose of receiving dividend (after deduction of appropriate TDS, wherever applicable) directly in the bank account, members are requested to furnish/update their bank account and PAN details with their DP in case shares are held in electronic form or with RTA, in case shares are held in physical form.

The Company has fixed Tuesday, September 8, 2026, as the "Record Date" for determining entitlement of members to dividend.

The Company has engaged the services of NSDL for providing remote e-voting ("e-voting") facility to all its members. E-voting will commence from **Saturday, September 12, 2026 (9:00 A.M. IST)** and end on **Monday, September 14, 2026 (5:00 P.M. IST)**. E-voting module will be blocked by NSDL thereafter.

Members holding shares as on the Cut-off Date i.e., Tuesday, September 8, 2026, shall only be entitled to avail the facility of e-voting. Any person who is not a Member of the Company as on the Cut-off Date shall treat the AGM Notice for information purpose only.

Members who have exercised their right to vote through e-voting may participate at the AGM but shall not be allowed to vote again in the AGM. The Company shall provide e-voting facility at the AGM to those Members who are present at the meeting and have not casted their votes earlier. The instructions for joining the AGM and the manner of casting the vote through e-voting during the AGM are provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Mr. Deepak Kumar Daga (Membership No. 059205) Partner of S.M. Daga & Co., (FRN: 303119E) Practising Chartered Accountants, of 11 Clive Row, Kolkata-700001 as the Scrutinizer for scrutinizing the entire e-voting process in a fair and transparent manner.

Members are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query / grievances in respect of e-voting, they may refer the Frequently Asked Questions and e-voting user manual available at Downloads section of www.evoting.nsdl.com or send a request to NSDL at evoting@nsdl.com or call on 022 - 48667000.

Kolkata
August 11, 2026

For Sinclairs Hotels Limited
Dipak Kumar Shaw
Company Secretary



GLOBAL VECTRA HELICORP LIMITED

Corporate Office : Hangar No. C-Ho/Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai 400 056

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(Rs in lakhs)

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7	Earnings Per Share (of Rs 10/- each) (for continuing operations)				
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	Diluted	(8.46)	(3.99)	(6.73)	(23.06)

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for Global Vectra Helicorp Limited

Sd/-

Lt. Gen.(Retd.) SJS Saigal

Chairman

Place:- Mumbai
Date:- August 11, 2026

अलक मि

र-270
ईमेल: admin

कृपया इस
कर्मचारी(1)/ग्राहक
के संदर्भ में शुद्धि
के स्थान पर P
दिनांक: 11.08
स्थान: अलीगढ़



संपर्क विवरण: जेडएच
एलएम (प्रमोद च

सर्फेसी अधिनियम, 2002 त
अबल परिसंपत्तियाँ का विक्रय
अधोहस्ताक्षरी, एचएचएफएल
अनुसूचित संपत्ति का कब्जा।
जन्मसमय का एतद्वारा सुनि
की बचली हेतु, एचएचएफएल
है, "जैसा है जो है" तथा "जो
मानक नियम पूर्व सार:
1. विक्रय पूर्णतः "जैसा है जो
आवेदन पत्र एवं कंसाईसी द
स्वीकृत होने पर देय 25% ज
एचएचएफएल द्वारा प्रस्ताव
सहित) अगले कार्य दिवस त
विक्रय प्रतिकूल शर्तों का मु
स्थिति में प्राथमिक 10% राशि
अतिरिक्त चुचना के रूप विक
तो प्राथमिक 10% जमा राशि।
अधिक की बोली होने की स्थि
जमा करना अनिवार्य होगा।
चाहे ई एचएचएफएल को ज्ञा
एचएचएफएल उत्तरदायी नई
करना अनिवार्य होगा। परन्तु
कोई कारण बताए किसी भी र
11. नीलामी / बोली के लिए 3
प्रदाता मेसर्स सी। इंडिया प्र
12. बोलीदाता अपनी सुविधा
कनेक्टिविटी संबंधी समस्या
किसी भी प्राथमिक हेतु रॉम
फॉट संख्या 88, तुमने जेड
7080804466, ईमेल: S
Prebhakaran.Malaichan
+91-7291981124/25/26
ई-नीलामी विक्रय में भाग ले
अपना मजीकरण कर सहायक
कि सेवा प्रदाता को परामर्श प्र
बोलीदाताओं को वापसी योग
हिंदुजा हाउसिंग फाइनेंस लि
होगा। 16. इच्छुक का अधिक
दस्तावेजों सहित दिनांक 26।
संपत्ति से संबंधित समस्त स्
स्वच्छी अधिनियम की धारा
निर्देशों के अनुसार इस नोटि
उसके नियमों के प्राधान्यों के

- संपत्ति सं. 102 एवं 1027 से
गज जो 200 वर्ग गज में से
ब्लॉक, एक्स्टेंशन पार्ट 1,
फ्लैट / गली, परिवर्तन- सर
बकाया राशि: रुपये 20,39.7
आंशिक मूल्य: रुपये 16.50
ईएमडी: रुपये 1,85,000/-
अंश सं.: (अंश)
CO/CP/CPO/FO/A00K
उपारक्तखंडों के नाम: 1. क
ईएमडी जमा करने की अति
ई-नीलामी की दिनांक / स
बोली बुद्धि राशि: रुपये 10.5
- निमित्त प्रमाण तब तक का पेश
60 वर्ग गज (हजार) 41.80
राज्य, दिल्ली की राजस्व
आवक कालिनी में स्थित है।
फुट राशि
बकाया राशि: रुपये 20,39.7
आंशिक मूल्य: रुपये 11.50
ईएमडी: रुपये 1,15,000/-
अंश सं.: (अंश) सं. D/LAUT
उपारक्तखंडों के नाम: 1. सु
ईएमडी जमा करने की अति
ई-नीलामी की दिनांक / स
दिनांक : 12-06-2026 स्थान



Global VECTRA
helicorp Ltd.

Ref: - GVHL/REG33_SEBI/UFR_300626/SE/2026-2027

Date: 11th August, 2026

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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Email: globalhelicorp@gvhl.in
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Dear Sir,

Sub: - Outcome of Board Meeting held on 11th August 2026

Pursuant to Regulation 30, 33 and Schedule III (Part A) of SEBI (Listing Obligations and Disclosures) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors held on August 11, 2026 has inter-alia considered and approved;

1. Unaudited Financial Results for the quarter ended 30th June, 2026, along with Limited Review Report issued by Statutory Auditor of the Company.
2. The 28th Annual General meeting of the Company will be held on Tuesday, 29th September, 2026.
3. Re- appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) (DIN – 01518126), Chairman of the Company for a period of One year commencing from 1st October, 2026 up to and inclusive of 30th September, 2027 subject to approval of shareholders. The details under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 enclosed as **Annexure I**.
4. Appointment of Mr. Michael Lewis Edwin Barber, as a Chief Executive Officer of the Company, under the Companies Act, 2013 for a period of One year from 11th August, 2026 to 10th August 2027 (both days inclusive) subject to approval of shareholders. The details under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure II**.
5. Appointment of Mr. Hemang Rishi (DIN: 09838892), who is appointed as an Additional Director of the Company with effect from August 11, 2026 be and is hereby appointed as a Non-Executive Director and Non-Independent Director of the Company The details as under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure III**.

The meeting commenced at 11.30 p.m. and concluded at 5.45 p.m.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni

Raakesh Soni
Company Secretary



ENCL: - AS ABOVE



GLOBAL VECTRA HELICORP LIMITED

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CIN : L62200DL1998PLC093225

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

(Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended			Previous Year Ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		(Unaudited)	(Audited) (refer Note no. 7)	(Unaudited)	(Audited)
I	Revenue from operations	13,071.35	12,751.01	12,934.80	52,140.90
II	Other income (refer Note no. 2)	613.38	3,775.12	186.51	5,534.57
III	Total Income	13,684.73	16,526.13	13,121.31	57,675.47
IV	Expenses				
	(a) Helicopter maintenance	3,634.14	3,773.58	3,476.98	15,289.43
	(b) Lease rentals	2,564.83	1,910.03	2,305.43	7,964.21
	(c) Employee benefits expense (refer Note no. 3)	3,131.26	3,162.37	3,518.05	13,866.33
	(d) Finance costs	1,034.61	975.48	715.86	3,656.14
	(e) Depreciation and Amortisation Expense	2,472.04	3,045.04	1,699.23	8,724.45
	(f) Other expenses (refer Note no. 2)	2,584.29	4,730.03	2,700.73	12,964.63
	Total expenses	15,421.17	17,596.53	14,416.28	62,465.19
V	Profit/(Loss) before exceptional items and tax (III - IV)	(1,736.44)	(1,070.40)	(1,294.97)	(4,789.72)
VI	Exceptional Items (refer Note no. 3)	-	(156.39)	-	(156.39)
VII	Profit/(Loss) before tax (V-VI)	(1,736.44)	(914.01)	(1,294.97)	(4,633.33)
VIII	Tax expenses				
	(1) Current tax	-	-	-	-
	(2) Prior year tax adjustment	-	(1.34)	-	75.11
	(3) Deferred tax	(551.63)	(353.93)	(352.43)	(1,479.60)
IX	Profit/(Loss) for the period (VII-VIII)	(1,184.81)	(558.74)	(942.54)	(3,228.84)
X	Other Comprehensive Income				
a)	Items that will not be reclassified to profit or loss				
	Remeasurement of Defined Benefit plans	(46.44)	255.92	(46.44)	116.61
	Income tax relating to items that will not be reclassified to profit or loss	16.23	(89.43)	16.23	(40.75)
b)	Items that will be reclassified to profit or loss				
	The effective portion of gain or loss on hedging instruments	(163.74)	186.14	61.20	332.68
	Income tax relating to items that will be reclassified to profit or loss	57.22	(65.04)	(21.39)	(116.25)
	Other Comprehensive Income	(136.73)	287.59	9.60	292.29
XI	Total Comprehensive Income for the period (IX+X)	(1,321.54)	(271.15)	(932.94)	(2,936.55)
XII	Paid up equity share capital (face value of Rs 10/- per share)	1,400.00	1,400.00	1,400.00	1,400.00
XIII	Other Equity				2,210.31
XIV	Earnings Per Share (face value of Rs 10/- each) (not annualised):				
	(1) Basic (Rs.)	(8.46)	(3.99)	(6.73)	(23.06)
	(2) Diluted (Rs.)	(8.46)	(3.99)	(6.73)	(23.06)



NOTES TO UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2026

Notes:	
1	The above results which are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026. The financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
2	Other income for the quarter and year ended March 31, 2026, includes write back of balances payable to related parties amounting to Rs. 3,396.44 lakhs as no longer payable. Other expenses for the quarter and year ended March 31, 2026, includes write back of balances payable to related parties amounting to Rs. 704.38 lakhs as no longer payable. Applicable impact has been given in Current tax for the quarter and year ended March 31, 2026, on account of above writeback and write-off.
3	Exceptional items represent impact on account of New Labour Codes amounting to Rs. (156.39) lakhs Effective 21 November 2025, The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes (collectively referred to as the 'New Labour Codes'). These legislative changes have revised the definition of wages for the purpose of computation of employee benefits and expanded the scope and eligibility of certain employee related social security benefits. Based on a detailed assessment carried out by the Company, information currently available and consistent with the FAQs on key accounting implications arising from the New Labour Codes issued by the Institute of Chartered Accountants of India, the Company has evaluated the incremental impact arising from the implementation of the New Labour Codes. Considering the materiality, regulatory driven and non-recurring nature of this impact, the Company has recognised impact of Rs. (156.39) lakhs (consisting of gratuity and compensated absences) as an exceptional item in the financial results for the quarter and year ended 31 March 2026. Post the balance sheet date, while the Central Government has notified the final Rules on May 8, 2026, the relevant State Rules are yet to be notified. The Company will monitor the developments and update the estimates once the State Rules are notified.
4	The Board of Directors and Management are confident that the Company will continue as a going concern for the foreseeable future. This assessment is supported by a series of concrete operational improvements and financing measures that have been implemented or are well advanced, as described below. For the quarter ended June 30, 2026, the Company recorded a net loss after taxes of Rs. 1,184.81 lakhs and a net loss after other comprehensive income of Rs. 1,321.54 lakhs, resulting in a negative net worth of Rs. 2,131.84 lakhs and Net Current liabilities of Rs. 29,335.50 lakhs as at that date. These outcomes reflect a period of significant external headwinds rather than structural deterioration in the Company's business model. The losses were driven by identifiable and largely external factors: industry-wide supply chain disruptions affecting aircraft availability, the consequent contractual penalties levied by the customer, and the sustained depreciation of the Indian Rupee against the US Dollar and Euro. The Company has directly addressed each of these factors through targeted operational actions. On the operational side, customer penalties have been substantially reduced through the induction of a dedicated standby aircraft, the establishment of consignment stock arrangements directly with Original Equipment Manufacturers (OEMs) to improve parts availability, and a comprehensive fleet rationalisation programme. Critically, the Company has secured materially improved contract values on a going-forward basis, which are expected to contribute significantly to revenue and profitability in the coming periods. On the financing side, the Company has been allocated enhanced working capital credit facilities by the bank and has also availed External Commercial Borrowings to further strengthen its liquidity position. These measures are expected to ensure that the Company is able to realise its assets and discharge its liabilities in the normal course of business. Having regard to the above measures, the future business plans, and the detailed cash flow projections reviewed by the Board, these unaudited financial results for the quarter ended June 30, 2026 have been prepared on a going concern basis. The financial statements do not include any adjustments that would result from the going concern basis of accounting being inappropriate.
5	The Company is engaged in providing helicopter services in India, which is considered as one reportable segment. There are no separate reportable segments as per Ind AS 108 Operating Segments.
6	The Company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2026 and therefore the Consolidation of the Financial Results is not applicable.
7	The figures for the quarters ended March 31, as reported in these financial results are the balancing figures between audited figures in respect of the full financial years ended March 31 and the published year to date figures up to the end of the third quarter of the relevant financial years. The figures up to the end of the third quarter have only been reviewed and not subjected to audit.

For Global Vectra Helicorp Limited

Sarabjot
Singh
Saighal

Digitally signed
by Sarabjot
Singh Saighal

Lt. Gen.(Retd.) SJS Saighal
DIN: 01518126
Chairman



Place:- Mumbai
Date:- August 11, 2026

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

REVIEW REPORT TO THE BOARD OF DIRECTORS GLOBAL VECTRA HELICORP LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **GLOBAL VECTRA HELICORP LIMITED** ("the Company"), for the quarter ended June 30, 2026, together with the notes thereon ("the Statement") attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure) Requirements, 2015, as amended. This Statement which is the responsibility of the Company's Management and has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. **Material Uncertainty related to Going Concern**

We draw attention to Note 4 to the accompanying Financial Results wherein it is stated that, for the period ended June 30, 2026, the Company recorded a net loss after taxes of ₹1,184.81 lakhs and a net loss after other comprehensive income of ₹ 1,321.54 lakhs, resulting in a net worth of (₹2,131.84) lakhs and net current liabilities of ₹29,335.50 lakhs as at that date.

Having regard to the aforesaid projections, the Company's future business plans, and the detailed cash flow forecasts reviewed by the Board of Directors, we are of the opinion that the use of the going concern basis of accounting in the preparation of the Financial Results for the period ended June 30, 2026, is appropriate.

Our conclusion is not modified in respect of the above matter.

LLP IN : AAH - 3437

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5. Other Matter

Attention is drawn to the fact that the figures for the three months ended March 31, 2026, as reported in the Statement, are the balancing figures between the audited figures in respect of the full financial year and the published unaudited figures up to the end of the third quarter of the previous financial year, which had only been reviewed and not subjected to audit.

Our conclusion is not modified in respect of the above matter.

For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS

Firm Registration Number 104607W/W100166

FARHAD
MARZBAN
BHESANIA

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FARHAD MARZBAN
BHESANIA
Date: 2026.08.11
16:59:50 +05'30'

FARHAD M. BHESANIA
PARTNER

Membership Number 127355

UDIN: 26127355ZSQEYS5527

Place: Mumbai

Date: August 11, 2026

Annexure -I

Re-appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) as Chairman of the Company

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of re-appointment of Chairman

Name of the Chairman	Lt. Gen. Sarab Jot Singh Saighal (Retd.) (DIN: 01518126)
Reason for the change viz appointment	The Board of Directors at its meeting held on 11th August 2026 approved the re-appointment of Lt. Gen. Sarab Jot Singh Saighal (Retd.) as Chairman of the Company. This reappointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Date of Re-appointment and term of Appointment	Re-appointed as Chairman of the Company for a term of One year starts from 1st October, 2026 to 30th September, 2027.
Brief Profile	Lt. Gen. Sarab Jot Singh Saighal (Retd.) PVSM, VM, VSM took over as Chairman of Global Vectra Helicorp Limited in March 2004. He holds a Masters Degree (MSc) from Madras University. General Sarab Jot Singh Saighal retired after more than forty years of service in the army. In his last assignment as Master General of Ordnance (Chief of Technology & Logistics), he was responsible for the upkeep, induction and development of equipment in the Army and controlled an annual budget. General Saighal was the Chief of the Army Aviation between 1999 and 2001. Lt. General Sarab Jot Singh Saighal has closely worked with the industry and the CII (Confederation of Indian Industries) for their integration and business development in the Defense field. He was on the board of directors of Hindustan Aeronautics Limited and Ordnance Factory Board and was chairman of a number of high level boards/committees on investments, maintenance, and logistics. Lt. General Sarab Jot Singh Saighal is a veteran of the 1965 and 1971 wars and was head of the Army Aviation during the Kargil operations. In recognition of his dedicated services, the Government conferred the awards of Param Vashisht Seva Medal (PVSM) and Vishisht Seva Medal (VSM). He was also awarded Vayu Sena Medal (VM) during 1971. Lt. Gen. Sarab Jot Singh Saighal (Retd) was appointed as an Executive Director and Chairman of the Company since 2004.
Disclosure of relationship between Directors	Lt. Gen. Sarab Jot Singh Saighal (Retd) is not related to any Director
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Lt. Gen. Sarab Jot Singh Saighal (Retd) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority/(ies).



Annexure II

Appointment of Mr. Michael Lewis Edwin Barber, as a Chief Executive Officer of the Company

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of CEO

Name of the CEO	Mr. Michael Lewis Edwin Barber
Reason for the change viz appointment	The Board of Directors at its meeting held on 11th August 2026 approved the appointment of Mr. Michael Lewis Edwin Barber as Chief Executive Officer of the Company for a period of One years from 11th August 2026 to 10th August 2027 (both days inclusive) or as per the Contract of Employment whichever is earlier. This re-appointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment	11th August 2026
Term of Appointment	Appointed as Chief Executive Officer of the Company for a term of One year starts from 11 th August, 2026 to 10 th August, 2027.
Brief Profile	Mr. Michael Barber (Mike) is results driven adaptable and highly experienced Executive with a proven track record in the aviation sector. Mike has successfully established organisations internationally that have met and exceeded customers requirements. Comfortable of operating within complex and challenging environments internationally for civil, military and governmental organisations. During his career Mike has been responsible for life cycle management of new business, from the initial capture to tender, negotiations through to successful operational output. Mike has a demonstrable record of delivering beyond contracted output to a variety of international clients within the UK, Europe, Africa, Asia, Caribbean and Middle East. Delivering within budget with a strong customer focus, with the ability to interface successfully with clients, suppliers, key stakeholders and staff at all levels. Mike has proven leadership of large and at times multicultural teams within a diverse engineering and operational environment and organisation, ensuring adherence and compliance with both regulatory and legal requirements. Hardworking, dedicated and personable with a long and credible track record in civil, military and para public aviation sectors. Mike joined Babcock DSG Limited in 2019 as Operations Director and Quality Director. Part of Babcock International UKFTSE 100. Responsible for 1600 staff and the delivery of maintenance support to UK MoD for their Military Vehicle Fleet Mike joined Affinity Flying Training Services Limited in 2016 as the Operations Director and Deputy Managing Director. Appointed by the Board to hold the position of Accountable Manager for the organisation. Mike was responsible for the establishment of the Affinity's EASA Part 145, Part M sub part G & I, EASA Part 147 and associated Military Aviation Approvals. Built an engineering, continued airworthiness and logistics organisation from start up, including obtaining all approvals to operate issued by the UK CAA and EASA

R.D. Jme



	Managed facilities overhaul and TUPE of staff from three different organisations. The acceptance of 38 mixed type aircraft (fixed wing), Entry onto UK Civil register and subsequent military registration and release to service. Met all output targets and build a diverse team with a culture focused on delivery. Responsible for the operational output of the organisation across its three operational sites. Mike joined FB Heliservices Limited (JV between Cobham PLC and Bristow Helicopters Ltd) in 1991 rising to position of Engineering Director of Cobham Helicopter Services (formerly FB Heliservices) and a Board Member of 6 of its international companies. Responsible for all engineering activity globally covering 14 engineering operations with approximately 450 engineering staff and approximately 200 fixed and rotary wing aircraft. An EASA form 4 holder for the companies engineering activities and Accountable Manager for AOC's and Part 145, Part M and Part 147 Approvals
Disclosure of relationship between Directors	Mr. Michael Lewis Edwin Barber is not related to any Director
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Michael Lewis Edwin Barber is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority/(ies).



Annexure III

Appointment of Mr. Hemang Ravi Rishi as Non-Executive & Non-Independent' Director

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Director

Name of the Director	Mr. Hemang Ravi Rishi (DIN: 09838892)
Reason for the change viz appointment	The Board of Directors at its meeting held on 11th August 2026 approved the appointment of Mr. Hemang Ravi Rishi as an Additional Director in the capacity of Non-Executive & Non-Independent Director of the Company.
Date of appointment	11th August 2026
Term of Appointment	Appointed as Additional Director with effect from 11th August 2026 subject to re-appointment at ensuing Annual General Meeting.
Brief Profile	Hemang Rishi holds a Master of Engineering (MEng) in Electrical and Electronic Engineering from Imperial College London. He founded and led a technology company applying artificial intelligence to the optimisation and automation of food production, growing the business to profitability and to operations across five countries. He raised successive rounds of financing, oversaw the deployment of advanced AI systems, and led the company to a successful exit through its sale to a publicly listed company. He is a Director of the Elexiq Technologies Private Limited He does not hold any shares of the Company. Nature of expertise in specific functional area – Finance and Aviation Industry
Disclosure of relationship between Directors	Mr. Hemang Ravi Rishi (Brother of Ms. Rati Rishi)
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Hemang Ravi Rishi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority/(ies).



**LIST OF BOARD OF DIRECTORS OF GLOBAL VECTRA HELICORP LIMITED
W.E.F 11TH AUGUST, 2026**

Sr. No.	Name	Designation	DIN No.
1.	Lt. Gen. Sarab Jot Singh Saighal (Retd.)	Chairman	01518126
2.	Ms. Rati Rishi	Non-Executive Director	08185217
3.	Mr. Hemang Ravi Rishi	Non-Executive Director	09838892
4.	Lt. Gen. Manjinder Singh Buttar (Retd.)	Independent Director	07494082
5.	Lt. Gen. Baldev Singh Pawar (Retd.)	Independent Director	10305913
6.	Mr. Vinay Goyal	Independent Director	00373182



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