

Ref: -GVHL/ SE/27AGM/01/2025-2026

Date: - 29th September, 2025

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,

REG: - Proceeding of the 27th Annual General Meeting held on Monday, 29th September, 2025

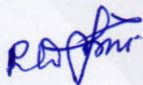
Please find enclosed a gist of the proceeding of the 27th Annual General Meeting of Global Vectra Helicorp Limited (Company) held on Monday, 29th September, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is for your kind information and records.

Yours Faithfully,

Thanking You,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary



ENCL: - AS ABOVE

Gist of the proceeding of the 27th Annual General Meeting (AGM) of the Company held on Wednesday, 29th day of September, 2025.

1. Date, time and venue of the AGM: -

The Twenty Seventh ANNUAL GENERAL MEETING of the Company was held on Monday, 29th day of September, 2025 and commenced at 11.00 A.M. at through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode") and concluded at 14.30 P.M.

2. Brief details of the proceedings at the AGM: -

Lt. Gen. Sarab Jot Singh Saighal (Retd.), Chairman, Chaired the proceeding of the meeting and requisite quorum being present called the meeting to order.

Mr. Raakesh Soni, Company Secretary informed that the remote e-voting was made available to the shareholders from September 25, 2025 to September 28, 2025. He further informed that the shareholders who have not casted their vote through remote e-voting can cast their vote at the AGM. Mr. Martinho Ferrao, Practicing Company Secretary has been appointed as the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

The Chairman then invited the members to make comments, offer suggestions or seek clarification. The Chairman responded to the queries raised by the members at the meeting.

The following items of business as set out in the Notice of the Meeting were then put for the Shareholders Approval:

Ordinary Business - As Ordinary Resolution

- (I) To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2025 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.
- (II) To appoint a director in place of Ms. Rati Rishi, who retires by rotation and is eligible for re-appointment

Special Business - As Ordinary Resolution

- (III) To appoint Secretarial Auditors of the Company M/s. Shobha Ambure & Associates, Practicing Company Secretary (ies) bearing (Unique Identification No. S2015MH345600 / Peer Review Certificate No. 3751.2023/ Membership No. F10828 and C.O.P. No.- 15264) be and are hereby appointed as Secretarial Auditors of the Company for term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030.



R. D. Soni

He further informed the members that the combined result of the remote e-voting and e-voting done at this AGM will be displayed on the website of the Company and the website of the BSE Limited and National Stock Exchange of India Limited within two days of the passing of the resolution at the AGM.

3. Manner of approval of the Resolutions: -

The Scrutinizers Report was received on September 29, 2025 and as set out there in all resolutions set out in the Notice of the AGM were passed within requisite majority.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

