

Date:01st April, 2025

Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that

1. Vectra Investment Private Limited (67,20,000 Shares)
2. AAA Rotor Limited (Formerly known as Azal Azerbaijan Aviation Limited) – (37,80,000 shares.)

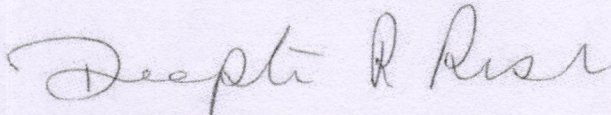
hold collectively 1,05,00,000 shares of Global Vectra Helicorp Limited as on 31st March, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2025.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For and on behalf of Promoter Group



Deepti R. Rishi
Authorised Signatory

To,

Global Vectra Helicorp Limited Audit Committee Registered Office A-54 Kailash Colony New Delhi -110 048 Corporate Office Hangar No. C-He/Hf, AAI Juhu, Civil Aerodrome, Mumbai - 400056	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers 1 st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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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
Email : globalhelicorp@gvhl.in
www.globalhelicorp.com
Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: - GVHL/REG_31(4)/SEBI_010425/01/SE/2025-26

Date: - 2nd April, 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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Sub: Compliance under Regulation 31(4) and 30(1), 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) and 30(1), 30(2) of SEBI (Substantial Acquisition of Shares and. Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2025, for your kind perusal and records.

Kindly make a note of the above.

Thanking you,

Yours faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary



ENCL: - As Above



ISO 9001: ISO 14001
ISO 45001

Regd. Office: A-54, Kailash Colony, New Delhi - 110 048. INDIA