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Corporate Identification No. (CIN):
L62200DL1998PLC093225

Ref: -GVHL/REG-29/LODR_SEBI/SE/1225/2025-2026

Date: - 03rd February, 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: NOTICE OF BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 31ST DECEMBER, 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 Friday, 13th February 2026 at the Corporate Office of the Company to consider inter-alia the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

In continuation of our letter dated 29th December, 2025, the trading window for dealing in the equity shares of the company has been closed from Thursday, January 01,2026 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

