



**Registered Office :**  
A – 201, 2nd Floor, Fortune 2000,  
C-3 Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Contact : 022-3572 2456 / 7963 5174  
Email : [compliance@garudaconstructionengineering.com](mailto:compliance@garudaconstructionengineering.com)  
Web site : [www.garudaconstructionengineering.com](http://www.garudaconstructionengineering.com)

**GARUDA**  
**Construction &**  
**Engineering Limited**  
**CIN NO. L45400MH2010PLC207963**

(Formerly Known as Garuda Construction and Engineering Private Limited)

April 03, 2026

To,  
**BSE Limited**  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code (BSE): 544271

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051  
Symbol: GARUDA

**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Dear Sir/Madam,**

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the company, on behalf of the Promoter and Promoter Group including Persons acting in concert of the Company for the year ended on 31st March, 2026.

Thanking you,

Kindly take the same on your record.

For **Garuda Construction and Engineering Limited**

PRAVIN KUMAR  
BRIJENDRA  
KUMAR AGARWAL

Digitally signed by  
PRAVIN KUMAR  
BRIJENDRA KUMAR  
AGARWAL

**Pravin Kumar Brijendra Kumar Agarwal**  
**Managing Director and Chairman**  
**DIN: 00845482**

*Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.*



**PRAVIN KUMAR BRIJENDRA KUMAR AGARWAL**

1105 Tower A Raheja, Sherwood, Western, Express Highway, B/H Hub Mall, Goregaon East Mumbai,  
Maharashtra - 400063

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Date: April 2, 2026

To,

**BSE Limited**  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code (BSE): 544271

**National Stock Exchange of  
India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Symbol: GARUDA

**Audit Committee,**  
Garuda Construction and  
Engineering Limited,  
201, A Wing Fortune  
2000, C-3 Block, Bandra  
Kurla Complex  
Bandra (East), Mumbai,  
Maharashtra- 400051

**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

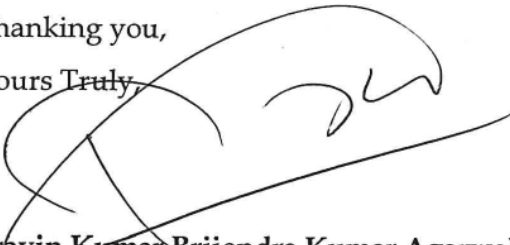
Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the members of Promoter and Promoter Group including Persons acting in concert hereby declare that as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2026.

Kindly acknowledge the same.

Thanking you,

Yours Truly,

  
Pravin Kumar Brijendra Kumar Agarwal

Promoter and Chairman & Managing Director

On the Behalf of Promoter and Promoter Group and Persons Acting in Concert