



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
Web site : www.garudaconstructionengineering.com

GARUDA
Construction &
Engineering Limited
CIN NO. L45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: September 04, 2026

**To,
BSE Limited
Phiroze Jeejeebhoy 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.: Outcome of Board Meeting held today i.e., Friday, September 4, 2026.

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, September 4, 2026, inter-alia, has approved the following: -

- a) Appointment of Ms. Ketan Vyas & Company, Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2026-2027 till financial year 2030-2031, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A;

- b) The Annual General Meeting (“AGM”) of the Company will be held on Wednesday, September 30, 2026, at 11:00 A.M. IST through Video Conferencing ('VC') or Other Audio Visual Means (OAVM'). The Notice of the AGM and the Annual Report will be released in due course.

The meeting commenced at 5:00 P.M. and concluded at 5:45 P.M.

For Garuda Construction and Engineering Limited

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





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Annexure A

Appointment of the Secretarial Auditor of the Company

Sr. No.	Particulars	Details of Secretarial Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Ketan Vyas & Company, Practicing Company Secretaries as the Secretarial Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment	September 04, 2026 and for a term of five consecutive years, commencing from the financial year 2026-27 till financial year 2030-31
3	Brief profile (in case of appointment)	Ketan Vyas & Co. is a professionally managed firm of Company Secretaries based in Indore, Madhya Pradesh. They specialize in Corporate Compliance, Secretarial Audits, Regulatory Approvals, SEBI & Listing Compliances, Start-up Advisory, and Trademark/DSC Services. Mr. Ketan Vyas, is a Fellow Member of ICSI. His other qualifications include B.Com., LL.B., and Certified Independent Director from the Indian Institute of Corporate Affairs (IICA). With 8+ years of experience, he specializes in secretarial practice, legal compliance, SEBI listing regulations, IPR protection, and corporate governance. The firm is a Peer Reviewed Firm registered with ICSI and certified under its Peer Review Guidelines and they are authorized to carry out regulatory and compliance-related assignments, including Secretarial Audits for listed companies and corporate governance advisory, where peer review certification is a prerequisite.
4	Contact Details	fcsketanvyas@gmail.com
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable