



**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)

Date: 05.05.2026

To,

|   |   |
|---|---|
| <b>BSE Limited</b><br>Phiroze Jeejbhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br>Scrip Code (BSE): 544271 | <b>National Stock Exchange of India Limited</b><br>“Exchange Plaza”<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai - 400051<br>Symbol: GARUDA |
|---|---|

Dear Sir,

**Subject: Intimation of Board Meeting scheduled to be held on 11<sup>th</sup> May, 2026**

Dear Sir/Madam,

This is to inform that, Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> May, 2026 at 10.00 A.M. at the “201, A Wing Fortune 2000, C-3 Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051,” inter-alia.

1. To consider and approve the Audited Standalone Financial Results/Financial Statements of the Company along with Reports of the Auditor for the quarter and financial year ended March 31, 2026;
2. To consider and approve the Audited Consolidated Financial Results/Financial Statements of the Company along with Reports of the Auditor for the quarter and financial year ended March 31, 2026;
3. To take any other item with the permission of the majority of Directors.

Request you to please take the above details on record.

Further, the trading window for all directors/officers/designated persons shall be remain closed up to 48 hours of the submission of Standalone and Consolidated Financial Results of the Company along with Reports of the Auditor for the quarter and financial year ended March 31, 2026.

For **Garuda Construction and Engineering Limited**

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

