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. U45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: September 27, 2025

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: Proceedings of 15th Annual General Meeting of Garuda Construction and Engineering Limited held on 27th September, 2025.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceeding of 15th Annual General Meeting of the Company held today i.e. on Saturday, 27th September, 2025 through Video Conferencing ("VC') / Other Audio-Visual Means ("OAVM") at 11:00 A.M.

Request you to take the details on record.
Thanking You,
Yours' faithfully,

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.: As above

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SUMMARY OF PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GARUDA CONSTRUCTION AND ENGINEERING LIMITED HELD ON SATURDAY, 27TH SEPTEMBER, 2025 AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS.

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the brief proceeding of the 15th Annual General Meeting (AGM) of Garuda Construction and Engineering Limited ('the Company') held on Saturday, 27th September, 2025, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The meeting commenced at 11:00 A.M. Mr. Pravin Kumar Brijendra Kumar Agarwal, Managing Director & Chairman, chaired the meeting.

The Moderator, welcomed all shareholders and members attending the meeting, and informed the attendees that the requisite registers, documents and records required by law were open for inspection by the members. He also noted that the Directors of the Company, Statutory Auditor and Secretarial Auditor were attending the AGM from their respective locations.

Thereafter, Mr. Pravin Kumar Brijendra Kumar Agarwal greeted the shareholders, Board members, Auditors and stakeholders, and requested the Moderator to confirm the quorum of the meeting. The Moderator confirmed the quorum and called the meeting to order.

Mr. Pravin Kumar Brijendra Kumar Agarwal, then introduced the shareholders, Directors and other panelists of the Company present in the meeting. He also introduced the Statutory Auditor, Secretarial Auditor, and the Scrutinizer appointed for the e-voting process for this AGM.

He further informed the members that the Statutory Auditor's and Secretarial Auditor's Reports for the financial year ended 31st March, 2025 had been circulated. Mr. Agarwal highlighted the Company's total revenue and net profit for the Financial Year 2024-25, and then handed over further proceedings of the meeting to the Moderator.

The Moderator briefed the attendees about general instructions for participation and voting in the AGM. The resolutions proposed to be passed at the Annual General Meeting were:

Ordinary Business

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, for the year ended March 31, 2025 together with the Boards' Report and Auditors' Report thereon;

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2. To appoint a director in place of Mr. Deepak Kumar (DIN: 09292428), Non-Executive Non Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

3. To Approve Related Party Transactions;

4. To appoint Ms. Aakruti Somani, Practicing Company Secretaries (Membership No.54612 and COP No. 20395) as Secretarial Auditors of the Company.

It was noted that the Company had received requests from registered speakers, and all questions raised by stakeholders were addressed and answered by the Chairman present in the meeting.

The meeting stood concluded at 11:30 A.M. with a vote of thanks to the Members for their attendance and participation in the meeting.

This is for your information and records.

Thanking you

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