



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
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GARUDA
Construction &
Engineering Limited
CIN NO. L45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: August 12, 2026

To,
BSE Limited
Phiroze Jeebhoy 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 regarding Creation of Pledge against Shares held by Promoters and Promoter Group under Regulation 31(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

With reference to the disclosure submitted by the Company on August 03, 2026 under Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") read with SEBI Circular No. SEBI/HO/CFD/DCR-3/P/CIR/2022/27 dated March 07, 2022 and SEBI Circular No. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated August 07, 2019, M/s. PKH Ventures Limited, Promoter of the Company, had disclosed the details regarding the creation of pledge against shares and reason thereof.

And in response to the query raised by BSE Limited regarding the format of disclosure under Regulation 31(1), particularly Annexure I, we hereby submit the revised disclosure in the prescribed format, incorporating the details of the reason for encumbrance as required under the applicable provisions.

Accordingly, we have enclosed herewith the disclosure obtained under the said regulations along with details of shares pledged by Promoter and Promoter group of the Company.

This is for your information and record.

For Garuda Construction and Engineering Limited


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



Regulations, 2011

Details of the creation/ invocation /release of encumbrance: Equity Shares	
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For PKH Ventures Limited
Signature of Authorised Signatory

Place: Mumbai

Date: 11th August, 2026

Note: *The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

******For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who hold shares directly or on behalf of the lender.