

**PRAVIN KUMAR BRIJENDRA KUMAR AGARWAL**

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

---

**Date: April 8, 2025**

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 544271	<b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: GARUDA	<b>Audit Committee,</b> Garuda Construction and Engineering Limited, 201, A Wing Fortune 2000, C-3 Block Bandra Kurla Complex Bandra (East), Mumbai - 400051 Maharashtra India
---	--	---

**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, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2025.

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**