



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: 14.05.2026

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
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Dear Sir,

Subject: Intimation of Board Meeting scheduled to be held on 18th 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, 18th May, 2026 at 09:30 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

