



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: 08.05.2026

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
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Sub: Intimation for the Postponement of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to our intimation dated May 05, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of Garuda Construction and Engineering Limited, which was scheduled to be held on Monday, May 11, 2026, inter-alia to consider and approve the following:

1. 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. 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;

has been postponed due to unavoidable circumstances and will be rescheduled to a later date. The revised date of the Board Meeting will be intimated separately in due course in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

