



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: 30th September, 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

Sub: Proceedings of 16th Annual General Meeting of Garuda Construction and Engineering Limited held on 30th September, 2026

Dear Sir/Madam,

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 16th Annual General Meeting of the Company held today i.e. on Wednesday, 30th September, 2026 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
Date: 2026.09.30 17:29:54 +05'30'

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





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SUMMARY OF PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF THE MEMBERS OF GARUDA CONSTRUCTION AND ENGINEERING LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026 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 16th Annual General Meeting (AGM) of Garuda Construction and Engineering Limited ('the Company') held on Wednesday, 30th September, 2026, 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.

Ms. Aaushi Batheja, Company Secretary and the Compliance Officer, 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. It was further informed that member(s) who have exercised their right to vote through Remote e-voting and who were present at the Annual General Meeting may participate in the meeting however, they were not allowed to vote again. She 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. Ms. Aaushi Batheja then, 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, 2026 had been circulated. Mr. Agarwal highlighted the Company's total revenue and net profit for the Financial Year 2025-26, and then handed over further proceedings of the meeting to Ms. Aaushi Batheja.

Ms. Aaushi then introduced the Moderator. Thereafter, the Moderator briefed the Members attending the AGM about the general instructions for participation and voting during the AGM.

It was further informed that the result will be declared and result along with the scrutinizer's Report will be uploaded on the website of the company and the website of CDSL, BSE Limited and NSE Limited within 48 hours of the conclusion of the AGM.



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The resolutions proposed to be considered and passed at the Annual General Meeting were:

Ordinary Business

1. To receive, consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Rohit Ramanand Pareek (DIN: 10881263), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Special Business

3. Appointment of M/s. Ketan Vyas & Company, Company Secretaries, as the Secretarial Auditors of the Company
4. Approval for Related Party Transactions

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 11:23 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
Date: 2026.09.30 17:30:22 +05'30'

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