



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: 12.10.2026

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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Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 15, 2026, inter alia to transact the following business:

1. To consider and approve the declaration of interim dividend.

This is for your information and record.

For **Garuda Construction and Engineering Limited**

PRAVIN KUMAR
BRIJENDRA
KUMAR
AGARWAL
Digitally signed by PRAVIN
KUMAR BRIJENDRA KUMAR
AGARWAL
Date: 2026.10.12 18:16:31
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Pravin Kumar Brijendra Kumar Agarwal
Managing Director and Chairman
DIN: 00845482

