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: 25.11.2026

To,

BSE Limited Phiroze Jeejebhoy 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**

Subject: Prior intimation of the Meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above cited subject matter and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we would like to inform to you that a Meeting of the Board of Directors, of the Company is scheduled to be held on November 28, 2026, to conduct and approve the following business:

1. To consider raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws;
2. Notice of Extraordinary General Meeting for seeking approval of Equity Shareholders in respect of raising of funds.

We will update you about the outcome of the Meeting immediately at the conclusion of the Board Meeting.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Garuda Construction and Engineering Limited**

PRAVINKUMAR BRIJENDRA KUMAR AGARWAL
Digitally signed by PRAVINKUMAR BRIJENDRA KUMAR AGARWAL

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