



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: 31.10.2026

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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Subject: Intimation of Board Meeting scheduled to be held on 04th November, 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 Wednesday, 04th November, 2026 at 09:15 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 Unaudited Standalone Financial Results/Financial Statements of the Company along with Limited Review Report of the Auditor for the Quarter and Half Year ended September 30, 2026;
2. To consider and approve the Unaudited Consolidated Financial Results/Financial Statements of the Company along with Limited Review Report of the Auditor for the Quarter and Half Year ended September 30, 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 Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the quarter ended September 30, 2026.

For **Garuda Construction and Engineering Limited**

PRAVIN KUMAR
BRIJENDRA KUMAR
AGARWAL
Digitally signed by PRAVIN
KUMAR BRIJENDRA KUMAR
AGARWAL
Date: 2026.10.31 19:45:30 +05'30'

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