



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. U45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: September 05, 2025

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.: Outcome of Board Meeting held today i.e., Friday, September 5, 2025.

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, September 5, 2025, *inter-alia*, has approved the following: -

- a) Appointment of Ms. Aakruti Somani, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**;

- b) The Annual General Meeting ("AGM") of the Company will be held on Saturday, September 27, 2025, at 11:00 A.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means (OAVM'). The Notice of the AGM and the Annual Report will be released in due course.

The meeting commenced at 9:00 A.M. and concluded at 9:30 A.M

Kindly take the same on your record.

Thanking You,

For Garuda Construction and Engineering Limited

PRAVIN KUMAR
BRIJENDRA KUMAR
AGARWAL

Digitally signed by PRAVIN
KUMAR BRIJENDRA
KUMAR AGARWAL

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



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Annexure A

Appointment of the Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Name of the Firm	Ms. Aakruti Somani, Practicing Company Secretaries
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Aakruti Somani, Practicing Company Secretaries, Practicing Company Secretaries as the Secretarial Auditors of the Company, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	For the term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030
4.	Brief profile (in case of appointment)	Ms. Aakruti Somani, a qualified Company Secretary, brings extensive experience in corporate governance, compliance, and secretarial audits. Her expertise in legal frameworks and attention to detail will ensure comprehensive and accurate secretarial audits, enhancing the Company's regulatory adherence and governance standards.

