



**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](mailto:compliance@garudaconstructionengineering.com)  
Web site : [www.garudaconstructionengineering.com](http://www.garudaconstructionengineering.com)

**GARUDA**  
**Construction &**  
**Engineering Limited**  
**CIN NO. U45400MH2010PLC207963**

(Formerly Known as Garuda Construction and Engineering Private Limited)

**April 08, 2025**

To,  
**BSE Limited**  
Phiroze Jeebhoy 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: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Dear Sir/Madam,**

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the company, on behalf of the Promoter and Promoter Group including Persons acting in concert of the Company for the year ended on 31st March, 2025.

Thanking you,

Kindly take the same on your record.

**For Garuda Construction and Engineering Limited**

PRAVIN KUMAR  
BRIJENDRA KUMAR  
AGARWAL

Digitally signed by PRAVIN  
KUMAR BRIJENDRA KUMAR  
AGARWAL  
Date: 2025.04.08 17:23:22 +05'30'

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

*Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.*



**PRAVIN KUMAR BRIJENDRA KUMAR AGARWAL**

1105 Tower A Raheja, Sherwood, Western, Express Highway, B/H Hub Mall, Goregaon East Mumbai,  
Maharashtra - 400063

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**Date: April 8, 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

**Audit Committee,**

Garuda Construction and  
Engineering Limited,

201, A Wing Fortune

2000, C-3 Block Bandra

Kurla Complex

Bandra (East), Mumbai -

400051 Maharashtra India

**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the members of Promoter and Promoter Group including Persons acting in concert hereby declare that as on 31st March, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2025.

Kindly acknowledge the same.

Thanking you,

Yours Truly,

PRAVIN KUMAR

BRIJENDRA KUMAR

AGARWAL

Digitally signed by PRAVIN  
KUMAR BRIJENDRA KUMAR  
AGARWAL

Date: 2025.04.08 17:24:23 +05'30'

**Pravin Kumar Brijendra Kumar Agarwal**

**Promoter and Chairman & Managing Director**

**On the Behalf of Promoter and Promoter Group and Persons Acting in Concert**