



Registered Office :
A – 201, 2nd Floor, Fortune 2000,
C-3 Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
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GARUDA
Construction &
Engineering Limited
CIN NO. U45400MH2010PLC207963

(Formerly Known as Garuda Construction and Engineering Private Limited)

Date: February 7, 2025

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

Sub.: Outcome of Board Meeting held today i.e., Friday, February 7, 2025.

Dear Sir / Ma'am,

In terms with Regulation 30 and 33 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015") we hereby inform you that, the Board of Directors of the Company at their meeting held today viz. Friday, February 7, 2025, have approved the following: -

1. Financial Results:
 - a. Approved the Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2024 along with Limited Review Report as received from the statutory auditor of the company
 - b. Approved the Unaudited Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024 along with Limited Review Report as received from the statutory auditor of the company and the same is annexed herewith

2. Interim Dividend:

Declared Interim Dividend of Rs. 0.025/- per equity share of par value Rs. 5/- each for the financial year ending on March 31, 2025, to the Members of the Company as on February 17, 2025, being the Record Date. The payment of Interim Dividend will be made on or before March 7, 2025.

In furtherance to the intimation filed by the Company in relation to Trading Window Closure for dealing in securities of the Company by insiders shall remain closed after 48 hours from the declaration of Financial Results.

The meeting commenced at 6:45 P.M and concluded at 7:50 P.M

Kindly take the same on your record.
For **Garuda Construction and Engineering Limited**

Pravin Kumar Brijendra Kumar Agarwal
Managing Director
DIN: 00845482