



**Registered Office :**  
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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 27, 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.: Update in relation to Interim Dividend letter dated February 7, 2025:**

Dear Sir / Ma'am,

This is in reference with our letter dated February 7, 2025, and the discussions held with the RTA and Bank officials regarding the Corporate Action for the Dividend. As the distribution of the dividend to each shareholder could not be processed due to the restriction from Bank that the payment of less than Re.1 won't be possible. So, as per the advice of the Bank and the RTA, the management is of the opinion that a minimum dividend of Re. 1/- should be paid and/or amount of rounding off two decimals like Rs.1.01, should be given considering the 3 decimals are not possible in such circumstances.

Kindly take the same on your record.

**For Garuda Construction and Engineering Limited**

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

