



हिन्दुस्तान कॉपर लिमिटेड

पंजीकृत एवं प्रधान कार्यालय  
Registered & Head Office

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

ताम्र भवन TAMRA BHAVAN  
1, आशुतोष चौधरी एवेन्यू  
1, Ashutosh Chowdhury Avenue,  
पो०बॉ०सं० P.B. NO. 10224  
कोलकाता KOLKATA - 700 019

No. HCL/SCY/SE/2026

25.02.2026

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 513599

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Newspaper clipping of "Notice to the Shareholders regarding special window for re-lodgement of transfer requests of Physical Shares"

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the newspaper clippings of "Notice to the Shareholders regarding special window for re-lodgement of transfer requests of Physical Shares" published in one English newspaper- "Financial Express" and Bengali newspaper- "Sangbad Pratidin" on 25.02.2026. The above is submitted for your information and record please.

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)  
Company Secretary &  
Compliance Officer

Encl: As stated

Continued from previous page

The Board of Directors of the Company at its meeting held on February 23, 2026 has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. BSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAN-cum-allotment advices and/or notices will be forwarded to the email id's and address of the Applicants as registered with the depositories / as filled in the application form on or before February 23, 2026. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount has been processed on February 23, 2026. In case the same is not received within 10 days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the BSE SME platform within three working days from the date of the closure of the issue.

**INVESTORS PLEASE NOTE**

The details of the allotment made would also be hosted on the website of the Registrar to the Issue **MAS SERVICES LIMITED** at [www.masserv.com](http://www.masserv.com). All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below

LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY & COMPLIANCE OFFICER
 <p><b>ERUDORE CAPITAL PRIVATE LIMITED</b> CIN: U64990MH2024PTC430828 Address: Office No. 304, Third Floor, Morya Grand, Veera Desai Industrial Estate Road, Andheri West, Andheri, Mumbai, Maharashtra, India, 400053 Contact Person: Payal Saurabh Parikh / Atik Gandhi Contact Number: +91 74001 76215 E-mail: <a href="mailto:info@erudorecapital.com">info@erudorecapital.com</a> Investor Grievance E-mail: <a href="mailto:investor@erudorecapital.com">investor@erudorecapital.com</a> Website: <a href="http://www.erudorecapital.com">www.erudorecapital.com</a> SEBI Registration Number: INM000013280</p>	 <p><b>MAS SERVICES LIMITED</b> CIN: U74899DL1973PLC006950 Address: T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi, India, 110020 Contact Person: N.C. Pal Contact Number: 011-26387281 E-mail: <a href="mailto:ipo@masserv.com">ipo@masserv.com</a> Investor Grievance E-Mail: <a href="mailto:investor@masserv.com">investor@masserv.com</a> Website: <a href="http://www.masserv.com">www.masserv.com</a> SEBI Registration No.: INR000000049</p>	 <p><b>M/s. Reshma Samir Pange</b> Contact Number: +91 9175881666 E-mail: <a href="mailto:info@yashhtej.com">info@yashhtej.com</a> Website: <a href="http://www.yashhtej.com">www.yashhtej.com</a> Investors can contact our Company Secretary &amp; Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of Letters of Allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc. For all issue related queries and for redressal of complaints, investors may also write to the LM.</p>

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF YASHTEJ INDUSTRIES (INDIA) LIMITED.

FOR YASHTEJ INDUSTRIES (INDIA) LIMITED  
SD/-  
Reshma Samir Pange  
Company Secretary and Compliance Officer

Date: February 23, 2026  
Place: Latur

The Prospectus is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in); the website of Stock Exchange at <https://www.bseindia.com/>, the website of Lead Manager at [www.erudorecapital.com](http://www.erudorecapital.com) and the website of the Issuer Company at [www.yashhtej.com](http://www.yashhtej.com). Investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section titled "Risk Factors" beginning on the page no 25 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold only (i) to persons in the United States that are "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) in transactions exempt from or not subject to the registration requirements of the U.S. Securities Act in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

Note: All capitalized terms used and not defined herein shall have same meanings assigned to them in the Prospectus.

**Disclaimer Clause of BSE:** It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to BSE".

**PNB GILTS LIMITED**  
CIN: L74899DL1996PLC077120  
Regd. Office: 5, Sansad Marg, New Delhi - 110001  
Tel. 011-23325759, 23325779  
Email: [pnbglits@pnbglits.com](mailto:pnbglits@pnbglits.com); Website: [www.pnbglits.com](http://www.pnbglits.com)

**NOTICE****Special Window for Re- lodgement of Transfer Requests of Physical Shares**

Investors of the Company are hereby informed that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PI/3750/2026 dated 2<sup>nd</sup> July, 2025 and HO/38/13/11(2)2026-MIRSD-POD/CI/3750/2026 dated 30<sup>th</sup> January 2026, a special window has been opened for a period of one year from 05<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027 to facilitate transfer requests of physical shares.

This facility is available for Transfer Deeds that were originally lodged before 1<sup>st</sup> April 2019 but were rejected/ returned/ not attended due to a deficiency in the documents/process, or otherwise.

The shares re-lodged for transfer during the above window will be processed only in dematerialized form. Eligible investors who have missed the 31<sup>st</sup> March, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of the opportunity by furnishing the requisite documents to the Registrar to an Issue and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd., 179-180, DSIDC Shed, 3<sup>rd</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi-110020; Phone No. 011-41406149/41406150/41406151 and Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).

Transfer requests submitted after 4<sup>th</sup> February, 2027, will not be accepted by the Company/RTA. The aforesaid information is also being on the website of the Company at <https://madeavailable.pnbglits.com>.

For PNB Gilts Limited  
SD/-  
(Monika Kochar)  
Company Secretary

Date : February 24, 2026  
Place: New Delhi

**For the Kind Attention of Shareholders:** Shareholders holding shares in Physical form are requested to dematerialize their shares/complete their KYC (Email address, Bank A/c details, etc.) with the Company's RTA

**LORENZINI APPARELS LIMITED**

CIN: L17120DL2007PLC163192  
Regd. Office: C-64, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI - 110020  
E-mail: [cs@mymontell.com](mailto:cs@mymontell.com) | Website: [www.montell.in](http://www.montell.in) | Tel No: +91-11-4054731

**POSTAL BALLOT NOTICE AND REMOTE E-VOTING**

Members of the Company are hereby informed pursuant to Section 108 & 110 of the Companies Act, 2013 and other applicable provisions (if any, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing regulations), Secretarial Standard-2 on General Meetings (the SS-2) the Company as on Friday, February 24, 2026 completed the dispatch of the postal ballot notice, through electronic mail to the members whose email IDs are registered in the records of depository participants as on Friday, February 20, 2026 for seeking approval of the shareholders of the Company by postal ballot, including voting by electronic means or, for the following matters:

S. NO	Description of Resolution
1	Appointment of Mr. Ish Sandha (DIN: 07141836) as an Independent Director of the Company
2	Appointment of Ms. Monam Kapoor (DIN: 09278005) as an Independent Director of the Company
3	To approve transaction with related party for transfer/sale of trademark ("Mr button") owned by the company to Mr Buton Private Limited

The Company has engaged the services of Central Depository Securities Limited (CDSL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the E-voting mode shall commence from Wednesday, February 25, 2026 at 09:00 AM and ends on Thursday, March 26, 2026 at 5:00 PM.

The Board of Directors has appointed M/s Anuj Gupta Associates, Practicing Company Secretaries (Membership Number ACS: 31025 & COP: 13025) as the Scrutinizer to scrutinize e-voting process in a fair and transparent manner. Members are requested to cast a vote through the remote e-voting not later than 05:00 PM on Thursday, March 26, 2026.

All members may kindly note that voting on the aforesaid resolution done through e-voting after the aforesaid date shall not be considered valid. Any member who does not receive the notice may either send an email to or may apply to the registrar and Share Transfer Agent of the Company/Company and obtain a duplicate notice. The notice of postal ballot has also been placed on the website of the company ([www.montell.in](http://www.montell.in)). The result of the voting by postal ballot will be announced on or before Monday, March 30, 2026 at the registered office of the Company. The result will be displayed at the registered office and on the website of the company and intimes stock exchange on which the shares of the company are listed. In case you have any queries or issues regarding e-voting, shareholders are requested to contact, Skyline Financial Services Pvt. Ltd. at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, email: [info@skynilnet.com](mailto:info@skynilnet.com).

By Order of the Board of Directors  
Lorenzini Apparels Limited  
Sd/-  
Sandeep Jain  
Managing Director  
DIN: 02365790

Date 25/02/2026  
Place: New Delhi

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
BENCH, AT AHMEDABAD  
COMPANY SCHEME PETITION NO.63 OF 2025  
IN  
COMPANY SCHEME APPLICATION NO. 40 OF 2025**

In the matter of the Companies Act, 2013 (18 of 2013)  
AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed there under as in force from time to time,  
AND

In the matter of Scheme of Amalgamation of SAMT FOODS PRIVATE LIMITED (First Petitioner Company) or "Transferor Company" with RUPAREL FOODS PRIVATE LIMITED ("Second Petitioner Company" or "Transferee Company") and their respective shareholders.

SAMT FOODS PRIVATE LIMITED (Incorporated under the Companies Act, 2013, having its CIN: U15100GJ2019PTC110974 and having its registered office at PB NO. 12, 43 Industrial Plot, Bhavnagar, Mahuva, Gujarat - 364290. ) ... First Petitioner Company /

RUPAREL FOODS PRIVATE LIMITED (Incorporated under the Companies Act, 2013 having its CIN: U15490GJ2004PTC045044 and having its registered office at PB NO. 12, 43 Industrial Plot, Bhavnagar, Mahuva, Gujarat - 364290. ) ... Second Petitioner Company /

**NOTICE OF PETITION**

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by SAMT FOODS PRIVATE LIMITED (First Petitioner Company) or "Transferor Company" with RUPAREL FOODS PRIVATE LIMITED ("Second Petitioner Company" or "Transferee Company") which was admitted by the Hon'ble National Company Law Tribunal, Ahmedabad on 5<sup>th</sup> February, 2026. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on Thursday, 2<sup>nd</sup> April, 2026. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same on payment of the prescribed charges for the same.

Dated this 25<sup>th</sup> day of February, 2026.

AHMED CHUNAWALA & CO.

Advocates for the Petitioner.  
Office No. 407/408, 4<sup>th</sup> Floor, Commerce House, Nagindas Master Road, Mumbai-400 001  
O.S.Regd. No. 24020  
MAH/6176/2016  
Tel: +91-9892540331  
Email: [chunawala.ahmed@gmail.com](mailto:chunawala.ahmed@gmail.com)

**THE BUSINESS DAILY FOR DAILY BUSINESS**

**HINDUSTAN COPPER लिमिटेड**  
www.hindustancopper.com

**NOTICE TO SHAREHOLDERS**  
**SPECIAL REQUEST FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026, dated 30.01.2026, shareholders who had lodged their transfer deeds of physical shares prior to the deadline of 01.04.2019 which were rejected/returned/not attended to due to deficiency in the documents, process or otherwise and also missed to lodge their request before the cut-off date i.e. 31.03.2021 are granted one more opportunity for re-lodgement of transfer requests for a period of one year from 05.02.2026 to 04.02.2027. During this special window period, the shares that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders may submit their transfer requests along with the requisite documents within the stipulated period to the Registrar and Share Transfer Agent of the Company [Alankit Assignments Ltd, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, Email id: [rtat@alankit.com](mailto:rtat@alankit.com), Contact No.: 011 4254 1234] or to the Company [Hindustan Copper Ltd, Tamra Bhawan, 1, Ashutosh Chowdhury Avenue, Kolkata-700019, Email id: [investors\\_cs@hindustancopper.com](mailto:investors_cs@hindustancopper.com), Contact No.: 033 2202 1000].

For Hindustan Copper Ltd  
Sd/-  
(Mritunjay Kumar Dev)  
Company Secretary & Compliance Officer

Date : 24.02.2026  
Place : Kolkata

Regd. Office : Tamra Bhawan, 1, Ashutosh Chowdhury Avenue  
Kolkata - 700019, Tel: 91 33 2202-1000  
E-mail : [investors\\_cs@hindustancopper.com](mailto:investors_cs@hindustancopper.com), CIN: L27201WB1967GOI028825

**Baroda BNP PARIBAS MUTUAL FUND**

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)  
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: 201(A) 2nd Floor, A Wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: [www.barodabnpbasmf.in](http://www.barodabnpbasmf.in) • Toll Free: 1800 267 0189

**NOTICE NO. 15/2026**

**Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund):**

Notice is hereby given to all the unit holders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with **Friday, February 27, 2026** as the Record Date:

Name of the Scheme	Name of Plans/ Options	Face value per unit (IN ₹)	NAV per unit as on February 23, 2026	Distribution per unit** (IN ₹)
Baroda BNP Paribas Low Duration Fund	Defunct Plan - Monthly IDCW Option	10	10.5153	0.06
	Regular Plan - Monthly IDCW Option	10	10.2915	0.06
	Direct Plan - Monthly IDCW Option	10	10.4162	0.06
Baroda BNP Paribas Dynamic Bond Fund	Direct Plan - Monthly IDCW Option	10	10.5170	0.06
	Defunct Plan - Monthly IDCW Option	10	10.3702	0.06
Baroda BNP Paribas Corporate Bond Fund	Regular Plan - Monthly IDCW Option	10	10.4135	0.06
	Direct Plan - Monthly IDCW Option	10	10.5680	0.06
	Defunct Plan - Monthly IDCW Option	10	10.4135	0.06
Baroda BNP Paribas Conservative Hybrid Fund	Regular Plan - Monthly IDCW Option	10	10.8262	0.07
	Direct Plan - Monthly IDCW Option	10	13.2670	0.08
Baroda BNP Paribas Credit Risk Fund (Scheme has two segregated portfolios)	Regular Plan - Monthly IDCW Option	10	11.2581	0.07
	Direct Plan - Monthly IDCW Option	10	14.3497	0.09
Baroda BNP Paribas Short Duration Fund	Regular Plan - Monthly IDCW Option	10	10.2404	0.06
	Direct Plan - Monthly IDCW Option	10	10.4989	0.06
Baroda BNP Paribas Money Market Fund	Regular Plan - Monthly IDCW Option	1000	1017.4292	5.93
	Direct Plan - Monthly IDCW Option	1000	1036.4397	6.04
Baroda BNP Paribas Aggressive Hybrid Fund	Regular Plan - IDCW Option	10	16.2430	0.12
	Direct Plan - IDCW Option	10	18.7304	0.14
Baroda BNP Paribas Multi Cap Fund	Regular Plan - IDCW Option	10	51.7205	0.39
	Direct Plan - IDCW Option	10	55.2738	0.41
Baroda BNP Paribas Balanced Advantage Fund	Regular Plan - IDCW Option	10	16.6533	0.17
	Direct Plan - IDCW Option	10	18.3660	0.18

\*or the immediately following Business Day, if that day is not a Business Day.

# The distribution will be subject to the availability of distributable surplus and may be lower than the distributable surplus available on the Record Date.

\*\*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

**Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).**

For Baroda BNP Paribas Asset Management India Private Limited  
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-  
Authorised Signatory

Date : February 24, 2026  
Place : Mumbai

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**INTERARCH BUILDING SOLUTIONS LIMITED**  
(Formerly known as Interarch Building Products Limited)

CIN: L45201DL1983PLC017029  
Regd. Office: Farm No. 8 Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India  
Tel: +91 120 4170 200, Email id: [compliance@interarchbuildings.com](mailto:compliance@interarchbuildings.com)

**Form PAS-1**

[Pursuant to section 27(1) and rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN): L45201DL1983PLC017029

Name of the company: Interarch Building Solutions Limited (formerly known as Interarch Building Products Limited)

Registered office address: Farm No. 8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047

**PUBLIC NOTICE**

Notice is hereby given that by a resolution dated February 02, 2026, in Board with issue of 22,24,539 equity shares at an issue price of ₹900/- per equity Shares (including a share premium of ₹890 per equity share) ("offer price") aggregating to ₹2000 million ("fresh issue").

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/alteration are as follows:-

1) Particulars of the terms of the contract to be varied (or objects to be altered): The utilisation of the Net Proceeds of the Offer was proposed to be deployed in the following manner, as set forth under the schedule of deployment as disclosed in the Prospectus, as on January 20, 2026:

(₹ In Million)

S. No.	Objects as stated in prospectus	IPO Proceeds After Approval of Members vide Postal Ballot dated 03/05/2025	Total Amount Spent up to 20/01/2026	Unused Amount as on January 20, 2026 as per prospectus (after variation dated 03/05/2025)	Revised allocation
1	Financing the capital expenditure towards setting up the Project at Andhra Pradesh manufacturing Facility-1	247.03	179.97	67.46	From the unutilised IPO proceeds of ₹67.46 million, originally designated for Andhra Pradesh Unit-I. The Company proposes to redirect ₹26.50 million, towards Manufacturing Facility-II at Andhra Pradesh. The remaining amount will be utilised towards the specified objectives as mentioned in the IPO prospectus.
2	Financing the capital expenditure towards upgradation of the Kichha, Tamil Nadu Manufacturing Facility-I, Tamil Nadu Manufacturing Facility-II and Pantnagar Manufacturing Facility	387.86	220.25	167.41	From the unutilised IPO proceeds of ₹167.41 million, originally designated for upgradation of Kichha & TN/Pantnagar Facilities. The Company proposes to redirect ₹102.90 million, towards Manufacturing Facility-II at Andhra Pradesh. The remaining amount will be utilised towards the specified objectives as mentioned in the IPO prospectus.
3	Funding investment in information technology assets for upgradation of existing information technology infrastructure of our Company	113.92	49.32	64.60	NIL
4	Funding incremental working capital requirements	550.00	550.00	-	NIL
5	General corporate purposes	478.07	478.07	-	NIL
	Saving of Other Expenses	8.90	8.90	-	NIL
6	Towards Manufacturing Facility-II at Andhra Pradesh	95.00	94.58	0.42	₹0.42 million saved from land acquisition costs, now will be utilised towards Manufacturing Facility-II at Andhra Pradesh.
	<b>Total</b>	<b>1880.78</b>	<b>1581.09</b>	<b>299.89</b>	

**2) Particulars of the proposed variation/alteration:**

From the unutilised IPO proceeds of ₹129.40 million, originally designated as:

- ₹26.50 million for Andhra Pradesh Unit-I
- ₹102.90 million for upgradation of Kichha & TN/Pantnagar Facilities

The Company proposes to redirect ₹129.40 million, plus an additional ₹0.42 million saved from land acquisition costs, towards Manufacturing Facility-II at Andhra Pradesh.

Any unutilised funds allocated for existing objects may be carried forward and utilised in subsequent fiscal years with the approval of the Board of Directors.

3) Reasons/justification for the variation: Driven by updated financial and market conditions, revised business and growth strategies, and changes in competitive landscape and operational requirements. Further Reallocation ensures optimal utilisation of IPO proceeds and maximises returns for Members also to accelerate operation of Manufacturing Facility-II at Andhra Pradesh and Ensures smooth execution of growth plans without affecting financial position.

4) Effect of the proposed variation/alteration on the financial position of the Company: No change anticipated on earnings or cash flow; only reallocation of funds.

5) Major Risk factors pertaining to the new Objects: Change in Government Policies, Economic Environment, casualties in events.

6) Names of Directors who voted against the proposed variation/alteration: None of the Directors has voted against the proposed variation/alteration.

Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or at the office of its Company Secretary Ms. Nidhi Goel, Company Secretary & Compliance Officer at corporate Office of the Company situated at B-30, Sector-57, Noida-201301 or visit the website of the Company viz. [www.interarchbuildings.com](http://www.interarchbuildings.com) for a copy of the same.

For Interarch Building Solutions Limited  
SD/-  
Arvind Nanda  
Managing Director  
DIN: 00149426

Date: 24/02/2026

Place: Noida

