Date: 04th November' 2026

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: INTERARCH	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code 544232

Sub: Change in Designation and Elevation of Mr. Manish Kumar Garg from Executive Director & CEO to Managing Director & CEO of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Interarch Building Solutions Limited ("the Company"), at its meeting held today, i.e., Wednesday, 04th November, 2026, has considered and approved the change in designation and elevation of Mr. Manish Kumar Garg from Executive Director & CEO to Managing Director & CEO of the Company, for a consecutive term of five (5) years, with effect from 05th November, 2026, along with a revision in his remuneration, subject to the approval of the shareholders of the Company and such other approvals as may be necessary.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

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

Nidhi Khandelwal
Digitally signed by Nidhi Khandelwal
Date: 2026.11.04 17:47:12 +05'30'

NIDHI KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.: A19279

ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	**Reason For Change viz. appointment/change in designation**	Change in Designation and Elevation of Mr. Manish Kumar Garg from Executive Director & CEO to Managing Director & CEO of the Company, for a consecutive term of five (5) years, with effect from 05th November, 2026, along with a revision in his remuneration, subject to the approval of the shareholders of the Company and such other approvals as may be necessary.
2.	**Date of Appointment/ change in designation**	**Effective Date of Resignation/Cessation:** with effect from 05th November, 2026, along with a revision in his remuneration, subject to the approval of the shareholders of the Company and such other approvals as may be necessary. for a consecutive term of five (5) years **Term:** Five (5) consecutive years.
3.	**Brief Profile (in case of appointment/ change in designation)**	Esteemed alumnus of Harvard Business School and a Civil Engineer from Delhi. Brings over three decades of expertise in the metal buildings and pre-engineered buildings (PEB) domain. Pioneered adoption of cutting-edge construction technologies and redefined industry standards. Significantly transformed Indian and international construction landscapes, with notable advancements in innovation, sustainability, and operational efficiency.
4.	**Disclosure of Relationship between Directors (in case of appointment/ change in designation of Director).**	NA