



Date: 28/03/2026

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
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SUB: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that the shareholders of the Company have approved the following Resolutions through Postal Ballot held on 27th March, 2026:

S. NO.	BUSINESSES
1.	TO CONSIDER AND APPROVE THE VARIATION IN TERMS OF OBJECTS OF THE ISSUE
2.	APPOINTMENT OF MR. MANISH KUMAR GARG (DIN: 09083957) AS AN EXECUTIVE DIRECTOR OF THE COMPANY
3	TO APPROVE RAISING OF FUNDS BY WAY OF ISSUANCE OF EQUITY SHARES THROUGH QUALIFIED INSTITUTIONS PLACEMENT (QIP)

Kindly take the above information on your records.

Thanking You,

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

**ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426**

INTERARCH BUILDING SOLUTIONS LIMITED

(Formerly known as Interarch Building Products Limited)

Head Office : B-30, Sector 57, Noida - 201301, India.

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