



Date: 07th August, 2025

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: Fixation of Annual General Meeting Date and Record Date

Dear Sir/Ma'am

We wish to inform that the 42nd Annual General Meeting (AGM) of the Company will be held on The 42nd Annual General Meeting of the Members of the Company to be held on Thursday, 25th September, 2025 through Video conferencing (“VC”)/Other Audio Visual Means (“VC/OAVM”) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) to transact the business as contained in the notice convening the AGM. The Remote e-voting period will commence from Monday, 22nd September, 2025 at 09.00 A.M. to Wednesday, 24th September, 2025 at 05.00 P.M.

The Board fixed a Record date on Monday, 15th September, 2025 for determining the members eligible to receive the final dividend for the Financial Year 2024-2025, subject to the approved by the members at the ensuing Annual General Meeting of the Company.

Please find below in tabulated form the Record Date:

Script Code & Symbol	AGM Date	Record Date	Purpose
NSE Symbol: INTERARCH BSE Script: 544232	Thursday , 25th September, 2025	Monday, 15 th September, 2025	Payment of Final Dividend for the Financial Year ended March 31, 2025

Kindly take the same on record.

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.
Tel.: +91 120 4170200, CIN: L45201DL1983PLC017029



BUILDING
INNOVATORS

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

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