General information about company		
Scrip code	544232	
NSE Symbol	INTERARCH	
MSEI Symbol	NA	
ISIN	INE00M901018	
Name of the entity	Interarch Building Solutions Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	

SCORE Registration ID	COMI00575
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARVIND NANDA	AAAPN2641L	00149426	Executive Director	Not Applicable	MD	16-10-1954
2	Mr	GAUTAM SURI	AAJPS9920L	00149374	Executive Director	Not Applicable		30-09-1952
3	Mr	ISHHAN SURI	ATWPS6366G	02714298	Non-Executive - Non Independent Director	Not Applicable		04-08-1981
4	Mr	VIRAJ NANDA	AVVPN3341H	07711708	Executive Director	Not Applicable		09-02-1996
5	Mr	SANJIV BHASIN	AASPB8143P	00001575	Non-Executive - Independent Director	Not Applicable		07-02-1955
6	Mr	MOHIT GUJRAL	AAIPG2833M	00051538	Non-Executive - Independent Director	Not Applicable		25-08-1959
7	Mrs	SONALI BHAGWATI DALAL	AAFPD5551N	01105028	Non-Executive - Independent Director	Chairperson		15-10-1961
8	Mr	ADITYA VIJ	ACJPV5963A	03200194	Non-Executive - Independent Director	Not Applicable		24-10-1958

9	Mr	ANOOP KUMAR MITTAL	AITPM3952E	05177010	Non-Executive - Independent Director	Not Applicable		05-01-1960
10	Mr	MANISH KUMAR GARG	AJYPG0334Q	09083957	Executive Director	Not Applicable	CEO	15-02-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-11-1983	09-08-2026			1	0	1	0			
2	NA		30-11-1983	15-01-2024			1	0	1	0			
3	No		26-09-2011	08-03-2024			1	0	1	0			
4	NA		14-02-2017	01-04-2025			1	0	0	0			
5	No		15-01-2024			32.15	2	2	3	2			
6	No		15-01-2024			32.15	1	1	0	0			
7	No		15-01-2024			32.15	1	1	1	0			
8	No		07-08-2025			13.23	1	1	1	0			
9	No		07-08-2025			13.23	7	7	8	2			

10	NA		02-02-2026				1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001575	SANJIV BHASIN	Non-Executive - Independent Director	Chairperson	15-01-2024		
2	01105028	SONALI BHAGWATI DALAL	Non-Executive - Independent Director	Member	15-01-2024		
3	03200194	ADITYA VIJ	Non-Executive - Independent Director	Member	10-11-2025		
4	05177010	ANOOP KUMAR MITTAL	Non-Executive - Independent Director	Member	10-11-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03200194	ADITYA VIJ	Non-Executive - Independent Director	Chairperson	10-11-2025		
2	02714298	ISHHAN SURI	Non-Executive - Non Independent Director	Member	01-04-2025		
3	00051538	MOHIT GUJRAL	Non-Executive - Independent Director	Member	10-11-2025		
4	00001575	SANJIV BHASIN	Non-Executive - Independent Director	Member	15-01-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05177010	ANOOP KUMAR MITTAL	Non-Executive - Independent Director	Chairperson	10-11-2025		
2	00149426	ARVIND NANDA	Executive Director	Member	15-01-2024		
3	00149374	GAUTAM SURI	Executive Director	Member	15-01-2024		
4	02714298	ISHHAN SURI	Non-Executive - Non Independent Director	Member	15-01-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00149374	GAUTAM SURI	Executive Director	Chairperson	15-01-2024		
2	00001575	SANJIV BHASIN	Non-Executive - Independent Director	Member	15-01-2024		
3	00149426	ARVIND NANDA	Executive Director	Member	15-01-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00149426	ARVIND NANDA	Executive Director	Chairperson	15-01-2024		
2	00149374	GAUTAM SURI	Executive Director	Member	15-01-2024		
3	01105028	SONALI BHAGWATI DALAL	Non-Executive - Independent Director	Member	15-01-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00149426	ARVIND NANDA	QIP Committee	Executive Director	Member	
2	00149374	GAUTAM SURI	QIP Committee	Executive Director	Member	
3	02714298	ISHHAN SURI	QIP Committee	Non-Executive - Non Independent Director	Member	
4	09083957	MANISH KUMAR GARG	QIP Committee	Executive Director	Chairperson	
5	00051538	MOHIT GUJRAL	QIP Committee	Non-Executive - Independent Director	Member	
6	00001575	SANJIV BHASIN	QIP Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-05-2026				Yes	10	10	5
2		06-08-2026	84		Yes	10	9	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-05-2026				Yes	4	3	3	0
2	Audit Committee	06-08-2026	84			Yes	4	3	3	0
3	Nomination and remuneration committee	06-08-2026				Yes	4	3	2	0
4	Risk Management Committee	22-09-2026	46			Yes	3	2	0	0
5	Other Committee	30-09-2026	7	QIP Committee		Yes	6	4	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Nidhi Khandelwal
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Nidhi Khandelwal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Nidhi Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	26-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Vikas Parashar, Excise and Taxation Officer, Jurisdiction Faridabad, (North) Ward 4, Faridabad (North) Faridabad Haryana	Show Cause Notice / DRC -01 U/s 74	26-08-2026	SCN Issued Towards Diff of Input Tax Credit Availed and Utilized between GSTR 3B and GSTR 2 A of Rs 9,88,926.00 hence , SCN issued and Interest Rs. 11,42,208.00 Charged. The company will file a Proper Reply in due course against this SCN	Demand : Rs. 9,88,926.00 Penalty : Rs. 9,88,926.00 Interest : Rs. 11,42,208.00 Total amount paid : Rs. 31,20,060.00
2	Prashant Kumar State Tax Officer, Jurisdiction Rudrapur, Uttrakhand	MOV - 02, Dt. 24.08.2026	26-08-2026	Vehicle Detained andDRC-01 issued towards discrepency in Material Description (While transporting the material which was earlier send by us and later rejected by the customer)	Demand : NIL Penalty : Rs. 6,16,924.00 Interest : NIL Total amount paid : Rs. 6,16,924.00

3	Veer Singh Deputy Commissioner , Jurisdiction Rudrapur Sector -03, Rudrapur,Uttrakhand	Notice U/s 73 (1), 50 of the CGST/SGST ACT	22-09-2026	Department issued DRC -01 FY 2022-23 towards difference between GSTR 2 A and 6 B in the Annual Return FY 2022-23	Demand : Rs. 24,30,390.00 Penalty : Rs. 2,43,040.00 Interest : Rs. 19,32,060.00 Total amount paid : Rs. 46,05,490.00
4	Ganesh Savlaram Sable , Deputy Commisioner of State Tax , Mulund West 502,Mumbai North	Notice U/s 73 (1), of the Maharashtra GST Act, 2017 (MGST Act, 2017)	28-09-2026	Department issued DRC -01 FY 2022-23 towards Unreconciled Amount of Rs 58.26 Lacs diff between Table 9S and ITC in Table 12 F of GSTR 9 C in Annual Return.Vide Sr. No. 156,157 &158	Demand : Rs. 58,25,950.00 Penalty : Rs. 5,82,596.00 Interest : Rs. 48,43,998.00 Total amount paid : Rs. 1,12,52,544.00
5	Heena Talwar Assistant Commisioner , Jurisdiction: Mohali-1, Ropar : Punjab	Notice U/s 73 (1), of the Central goods and Serice Tax Act 2017 (Punjab GST Act, 2017)	01-10-2026	DRC-01 for the FY-2022-23 issued towards Mismatch of Sales declared in GSTR 1 and eway bill issued and ITC claimed on supplies under section 17(5) blocked credit	Demand : Rs. 4,55,91,437.00 Penalty : Rs. 45,59,144.00 Interest : Rs. 3,28,25,834.00 Total amount paid : Rs. 8,29,76,415.00

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	State Tax Authority, Uttarakhand	12-12-2023	Pending at High Court, Nainital	Final Order pending at High Court
2	Agrima Roof and Façade	16-03-2026	It is an MSME Case.	Last hearing was held on 25.06.2026. Next date of hearing has not yet been notified.
3	Centerlised Processing Centre Income Tax Department Bengaluru, (CPC)	21-04-2026	Appeal filed BEFORE THE HON'BLE COMMISSIONER OF INCOME-TAX (APPEALS)–24	Hearing date was on 06-10-2026, we have submitted the paper and other supporting documents asked by the department.