Date: 28th January'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: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

In continuation of our earlier intimation dated January 21, 2026, inter alia, regarding the consideration of the Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2025, at the meeting of the Board of Directors scheduled to be held on Monday, February 02, 2026, we wish to inform that the Board will also consider a proposal for fund raising by way of issuance of securities through Qualified Institutional Placement.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window shall remain closed for dealing in the Company's securities from Thursday, January 01, 2026 till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended on December 31st, 2025.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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)

Corporate Office : B-30, Sector 57, Noida - 201301, India.
Tel.: +91 120 4170200, **CIN: L45201DL1983PLC017029**

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