



Date: 03/09/2025

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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 42nd Annual General Meeting and Annual Report for the Financial year 2024-25.

The letter is enclosed herewith.

You are requested to kindly take the same on your record.

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

Digitally signed
by ARVIND
NANDA
Date: 2025.09.03
14:43:11 +05'30'

**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



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



INTERARCH BUILDING SOLUTIONS LIMITED

CIN: L45201DL1983PLC017029

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

Phone No. 91 120 4170200, Website: www.interarchbuildings.com

Date : 03-09-2025

Ref No.: 1000

BHAVESH CHANDRAKANT SHAH
101, SHIV APT,
OPP. KAKADIYA COMPLEX,
GHOD DOD ROAD, ATHWALINES
SURAT - 395007

Subject: Notice of 42nd Annual Report of Interarch Building Solutions Limited (“the Company”) for the Financial Year 2024-2025

We are pleased to inform you that the 42nd Annual General Meeting (‘AGM’) of Interarch Building Solutions Limited (‘the Company’) is scheduled to be held on **Thursday, September 25, 2025 at 11:00 a.m.** through Video Conference facility/ Other Audio Visual Means (‘VC’/ ‘OAVM’). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), electronic copies of the Notice convening the AGM along with Integrated Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents (‘RTA’) / Depository Participant (s) (‘DP’).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024–25 can be accessed through the following links:

Particulars	Links
Company's website	www.interarchbuildings.com
Central Depository Services (India) Limited	https://www.evotingindia.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

In case you wish to register the email address, please approach your respective DP, if you hold shares in electronic form and if you hold shares in physical form, kindly write to RTA at the address mentioned below:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (Unit: Interarch Building Solutions Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel.: +91 810 811 8484

Key details for the AGM are as below:

Final Dividend for FY2024-25	Dates
Rate of Dividend	₹ 12.50/- per equity share
Record Date	Monday, September 15, 2025
Dividend payout date, if approved	Friday, October 3, 2025
Last date for submission of TDS exemption forms	Monday, September 15, 2025
E-Voting Details	Dates
Cut-off date for e-Voting	Thursday, September 18, 2025
e-Voting start date and time	Monday, September 22, 2025 (9:00 a.m. IST)
e-Voting end date and time	Wednesday, September 24, 2025 (5:00 p.m. IST)

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant. The detailed procedure for updation is provided in the Notice

Thank you,

Yours faithfully,

For Interarch Building Solutions Limited

Sd/-

Nidhi Goel

Company Secretary and Compliance Officer