



Date: 18/07/2026

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: Reconciliation of Share Capital Audit Report under Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018 for the 1st quarter ended 30th June, 2026.

Dear Sir/ Madam,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the 1st quarter ended 30th June, 2026, duly issued by VKC & Associates, Company Secretaries.

This is for your information and record please

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.
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.

info@interarchbuildings.com www.interarchbuildings.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **INTERARCH BUILDING SOLUTIONS LIMITED** (hereinafter referred to as the "Company") having its Registered Office at Farm No. 8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India, as maintained by the Company and information provided to us by **MUG INTIME INDIA PRIVATE LIMITED**, the Company's Registrar and Share Transfer Agent, having their office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra-400083, India and in accordance with SEBI Master Circular No. SEBI/HO/MRD/MRD-P0D-1/P/CIW2024/168 dated 3rd December, 2024, issued by the Securities and Exchange Board of India & Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended, we report as under:

1.	For Quarter ended	June 30, 2026	
2.	ISIN	INE00M901018	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Interarch Building Solutions Limited	
5.	Registered Office Address	Farm No. 8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India	
6.	Correspondence Address	B-30 Sector-57, Noida, Uttar Pradesh-201301, India	
7.	Telephone No.	Tel: 0120-4170200	
8.	Email Address	nidhi.goel@interarchbuildings.com	
9.	Name of the Stock Exchange where the Companies Securities are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	16,771,853 (Equity Shares of Rs. 10/- each)	100
11.	Listed Capital	16,771,853 (Equity Shares of Rs. 10/- each)	100
12.	Shares held in dematerialized form in CDSL	12,038,613	71.78
13.	Share held in dematerialized form in NSDL	4,733,240	28.22
14.	Physical	0	0.00

Principle office:

D-38, LGF (L/S), South Extension Part - II
 New Delhi - 110049, India
 +91 11 49121644, 49121645,
 pcs@vkcindia.com, www.vkcindia.com

15A.	Total No. of Shares (12+13+14)	16,771,853	100
15B.	Total No. of Security Holders	63547	
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below: -

as per table below. -

Particulars	No. of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE (specify name)
-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/No) (if not update, up to which date)		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		N.A			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why		N.A			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.					
Total no. of DEMAT request			No. of request	No. of shares		Reason for delay
Confirmed after 21 days			NIL	NIL		NIL
Pending for more than 21 days			NIL	NIL		NIL
22.	Name Telephone & Fax No. of the Compliance officer of the Company		Ms. Nidhi Goel (Company Secretary) Tel: 0120-4170200 E-mail: compliance@interarchbuildings.com Website: www.interarchbuildings.com			

23.	Name, Address & Fax No. Regn No. of the Certifying CS	CS Ashok Tyagi (Partner) Membership No.: F2968 C.P. No.: 7322 VKC & Associates (Company Secretaries) D-38, LGF (L/S), South Extension, Part-II, New Delhi- 110049 <u>Tel:-</u> 011-49121644/45 Peer Review Certificate: 6406/2025
24.	Appointment of Common Registry for Share Registry work. If yes (Name & Address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) SEBI Registration No.: INR000004058 C-101,1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India - 400083 E-mail: mumbai@in.mpms.mufg.com Website: www.in.mpms.mufg.com Tel: 022-49186000
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A.

For VKC & Associates
(Company Secretaries)
ICSI Unique Code: P2018DE077000

ASHOK
TYAGI

Digitally signed by
ASHOK TYAGI
Date: 2026.07.18
11:43:27 +05'30'

CS Ashok Tyagi
(Partner)
Membership No.: F2968
C.P No.: 7322
UDIN: F002968H000873772
Peer Review Certificate: 6406/2025

Date: July 18, 2026
Place: New Delhi