



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: Outcome of Board Meeting held on August 07, 2025

Dear Sir/Ma'am

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of Interarch Building Solutions Limited (“the Company”) at its meeting held today i.e., 07th August, 2025, has inter-alia considered , approved and noted the following Items:

A. Financial Results

The Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, as reviewed and recommended by the Audit Committee. Accordingly, please find enclosed the following, marked as **Annexure A**:

- Standalone Unaudited Financial Results of the Company; and
- Limited Review Report issued by Statutory Auditors of the Company on Standalone Unaudited Financial Results for the quarter ended 30th June, 2025.

B. Allotment of Equity Shares pursuant to exercise of Stock Options under Tranch-1 of INTERARCH ESOP SCHEME-2023.

C. Appointment of M/S. APR & ASSOCIATES LLP, company secretaries as Secretarial Auditor of the company for a first term of five years subject to approval of Shareholders marked as **Annexure-B**.

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.

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D. Appointment of Additional Independent Director and Re-appointment of Managing Director

- i. Appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as an Additional Director (Non-Executive, Independent Director) of the Company for period of 5 (five) years with effect from 07th August, 2025, as recommended by the Nomination and Remuneration Committee

and subject to approval of the shareholders marked as **Annexure-C1**.

- ii. Appointment of Mr. Aditya Vij (DIN: 03200194) as an Additional Director (Non-Executive, Independent Director) of the Company for period of 5 (five) years with effect from 07th August, 2025, as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders **marked as Annexure-C2**.

- iii. Re-appointment of Mr. Arvind Nanda (DIN: 00149426) as Managing director w.e.f 09th August, 2026 liable to retire by rotation as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders **marked as Annexure-C3**.

- E.. The Notice of 42nd Annual General Meeting (“AGM”) of the Company, Directors’ Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR), and other related documents forming the part of Annual Report for Financial Year 2024-2025.

- F. 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.

- G. 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.

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- H. Appointment of CS Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Practicing Company Secretary having Membership No. F5327 and CP No. 4548, as a scrutinizer for conducting e-voting to be conducted at 42nd Annual General Meeting of the Company.
- I. Avail e-voting facility to members from CDSL Central Depository Services (India) Limited, Registrar and Transfer Agents (RTA) for e-Voting and Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility with respect to in the ensuing Annual General Meeting.
- J. Take note of Approval of Grant of 25450 Options to eligible employees of the Company under Tranch-2 of INTERARCH ESOP SCHEME-2023 as recommended by the Nomination and Remuneration Committee meeting held today.

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.interarchbuildings.com

The meeting of Board of Directors commenced at 3.15 P.M (IST) & concluded at 5:00 P.M (IST).

Kindly take the same on record and acknowledge the receipt.

**For INTERARCH BUILDING SOLUTIONS LIMITED
(Formerly known as Interarch Building Products Limited)**

**ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426**

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Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Interarch Building Solutions Limited (formerly known as Interarch Building Products Limited)**

1. We have reviewed the accompanying statement of unaudited financial results of Interarch Building Solutions Limited (the "Company") (formerly known as Interarch Building Products Limited) for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Batliboi & Co LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005

**Pravin
Tulsyan**

Digitally signed by Pravin Tulsyan
DN: cn=Pravin Tulsyan,
o=Personal,
email=pravin.tulsyan@srb.in
Date: 2025.08.07 17:22:30 +05'30'

per Pravin Tulsyan

Partner

Membership No.: 108044

UDIN: 25108044BMIBGO5852

Place: Gurugram

Date: August 07, 2025



Interarch Building Solutions Limited (formerly known as Interarch Building Products Limited) CIN:L45201DL1983PLC017029 Regd. Office: Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025					
					(₹ in lakhs)
Sl. No.	Particulars	Quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited (Refer note 6)	Unaudited	Audited
I	Income				
	Revenue from operations	38,077.49	46,351.06	30,342.24	145,382.54
	Other income	993.30	707.38	296.17	2,065.24
	Total Income	39,070.79	47,058.44	30,638.41	147,447.78
II	Expenses				
	Cost of raw material and components consumed	25,220.96	26,278.09	18,721.41	90,237.57
	Changes in inventories of finished goods and work in progress	(2,387.41)	2,227.65	382.60	(1,331.58)
	Employee benefits expense	4,047.94	3,981.97	3,167.21	14,700.30
	Finance costs	64.10	66.93	52.56	242.39
	Depreciation and amortisation expense	315.18	485.77	213.42	1,177.06
	Other expenses	8,031.99	8,979.15	5,365.10	28,152.12
	Total Expenses	35,292.76	42,019.56	27,902.30	133,177.86
III	Profit before tax (I-II)	3,778.03	5,038.88	2,736.11	14,269.92
	Current tax	1,200.69	903.84	704.92	3,298.70
	Deferred tax	(260.55)	266.83	3.24	188.33
IV	Total tax expense (credit)/charge	940.14	1,170.67	708.16	3,487.03
V	Profit for the period/year (III-IV)	2,837.89	3,868.21	2,027.95	10,782.89
VI	Other comprehensive income				
	Items that will not be reclassified to profit and loss in subsequent period, net of tax	8.04	26.14	2.02	32.19
	Other comprehensive income for the period/year, net of tax	8.04	26.14	2.02	32.19
VII	Total comprehensive income for the period/year, net of tax (V-VI)	2,845.93	3,894.35	2,029.97	10,815.08
VIII	Paid-up equity share capital (Face value of ₹ 10/- per share, fully paid)	1,664.04	1,664.04	1,441.59	1,664.04
IX	Other equity				73,477.89
X	Earning per share(EPS): (In ₹) (Face value of ₹ 10/- per share)				
	Basic	17.05	23.25	14.07	68.51
	Diluted	16.85	23.01	14.07	68.03
	(Not annualized except year ended)				

Cont.



Explanatory notes to the Statement of Unaudited Financial Results for the quarter ended June 30, 2025:

- The above unaudited financial results of the Company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 07, 2025. The statutory auditors have carried out limited review of the above financial results of the Company.
- The above unaudited financial results of the Company have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards ("Ind-AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations"). These results are available on the Company's website www.interarchbuildings.com and on the websites of BSE www.bseindia.com and NSE www.nseindia.com.
- The Company's activities are involved in manufacturing, supply, erection and installation of pre-engineered buildings, metal roofing & cladding system and metal false ceilings and the management reviews the performance of the Company as a single operating segment in accordance with Ind AS-108 "Operating Segments" notified pursuant to the Companies (Indian Accounting Standard) Rules 2015. Accordingly, no separate segment information has been furnished herewith.
- Pursuant to Interarch Employee Stock Option Plan 2023 (ESOP 2023), the Company is authorised to Grant 789,505 options at its discretion. On July 23, 2024, the Company granted 273,750 options to eligible employees which will vest over a four-year period: 50% of the options will vest one year from the Grant Date, and the remaining 50% will vest equally over the subsequent three years and exercisable within three years of each vesting date.

The following table summarizes the number of options forfeited under "ESOP 2023", during each period/year presented:

Particulars	Quarter ended			Year ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
	Unaudited	Audited	Unaudited	Audited	
ESOP Expense (₹ in lakhs)	260.48	292.87	Nil	781.27	
Options Forfeited (In Nos)	850	2,350	Nil	2,350	

- During the previous year ended March 31, 2025, the Company had completed its Initial Public Offer ("IPO") of 66,72,169 equity shares (including 24,539 equity shares issued to employees) of face value of ₹ 10 each at an issue price of ₹ 900 per share (₹ 815 per share for equity shares issued to employees) comprising fresh issue of 22,24,539 equity shares aggregating to ₹ 19,999.99 lakhs and offer for sale of 44,47,630 equity shares by selling shareholders aggregating to ₹ 40,028.67 lakhs, resulting in equity shares of the Company being listed on National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') on August 26, 2024. Consequent to allotment of fresh issue, the paid-up equity share capital of the Company stands increased from ₹ 1,441.59 lakhs consisting of 1,44,15,892 equity shares of ₹ 10 each to ₹ 1,664.04 lakhs consisting of 1,66,40,431 Equity Shares of ₹ 10 each. The total actual expenses incurred in relation to the IPO are ₹ 3,564.70 lakhs (excluding GST). Out of this, ₹ 1,183.40 lakhs (excluding ₹ 6.80 lakhs charged to the Statement of Profit and Loss) is to be borne by the Company, while ₹ 2,374.50 lakhs (excluding GST of ₹ 408.62 lakhs) is to be borne by the selling shareholders. The breakup of IPO proceeds from fresh issue is summarized below:

Particulars	(₹ In lakhs) Amount
Amount received from fresh issue	19,999.99
Less: Offer expense in relation to fresh issue*	1,190.20
Net IPO proceeds available for utilisation**	18,809.79

* includes ₹ 6.80 lakhs which is directly charged to statement of profit and loss account.

**The Net IPO proceeds have increased by Rs. 88.99 lakhs due to savings in offer expenses. The Company had obtained the requisite approval vide board resolution dated May 21, 2025 to utilize these additional funds for general corporate purposes.

Particulars	Net IPO proceeds to be utilized as per prospectus	Net IPO proceeds to be utilized as per special resolution dated January 17, 2025	(₹ In lakhs)		
			Net IPO proceeds to be utilized as on June 30, 2025*	Utilisation of Net IPO proceeds up to June 30, 2025	Unutilised Net IPO proceeds as on June 30, 2025
			(A)	(B)	(C) = (A)-(B)
(i) Financing the capital expenditure towards setting up the Project	5,853.30	2,974.30	2,474.30	1,549.91	924.39
(ii) Financing the capital expenditure towards upgradation of the Kichha Manufacturing Facility, Tamil Nadu Manufacturing Facility I, Tamil Nadu Manufacturing Facility II and Pantnagar Manufacturing Facility	1,924.60	4,326.60	3,876.60	1,573.57	2,303.03
(iii) Funding investment in information technology assets for upgradation of existing information technology infrastructure of our Company	1,139.20	1,139.20	1,139.20	223.61	915.59
(iv) Funding incremental working capital requirements	5,500.00	5,500.00	5,500.00	5,500.00	-
(v) General corporate purposes	4,303.70	4,780.70	4,869.69	4,849.69	20.00
(vi) Towards new land acquisition at Andhra Pradesh Facility II	-	-	950.00	945.81	4.19
Total	18,720.80	18,720.80	18,809.79	14,642.59	4,167.20



* The Company vide special resolution dated May 03, 2025, have approved variation in the terms of the objects of the issue outlined in the Prospectus dated August 21, 2024. Specifically, the Company has reallocated a portion of the proceeds, amounting to ₹ 500.00 lakhs from Object (i) and ₹ 450.00 lakhs from object (ii). The reallocation entails redirecting ₹ 950.00 lakhs towards a new object i.e. "Towards new land acquisition at Andhra Pradesh Facility-II".

The Company vide board resolution dated May 21, 2025, have approved utilization of saving in offer expenses of ₹ 88.99 lakhs towards General corporate purpose.

Out of the total Net IPO proceeds, which were unutilized as of June 30, 2025, the Company temporarily invested ₹ 4,160.00 lakhs in fixed deposits and the remaining ₹ 7.20 lakhs were held in a Company's Bank account.

6. The figures for the last quarter ended March 31, 2025 as reported in these financial results being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by our statutory auditors.

For and on behalf of the Board of Directors of
Interarch Building Solutions Limited
(formerly known as Interarch Building Products Limited)

ARVIND Digitally signed
by ARVIND
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NANDA Date: 2025.08.07
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Arvind Nanda
Managing Director
DIN: 00149426

Place: Noida
Date: August 07, 2025

ANNEXURE-B

(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

C. Appointment OF M/S. APR & ASSOCIATES LLP, company secretaries as Secretarial Auditor of the company for a first term of five years.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	APPOINTMENT
2.	Date of Appointment and Terms of Appointment	07.08.2025 M/s. APR & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of this forty-Second (42 ND) AGM till the conclusion of fifty-third (47 TH) AGM of the Company subject to approval of shareholders in ensuing AGM of the Company.
3.	Brief Profile	M/s. APR & Associates, Company Secretaries peer reviewed firm of Company Secretaries in Practice bearing Unique Identification No. L2016DE001800 and peer reviewed firm bearing Certificate No. 4107/2023. The firm has experience of more than 15 years in Secretarial Audit Services and Corporate Laws, Corporate Compliance Management, Secretarial Services, FEMA, IPR, Corporate Consultancy, Liaisoning and Appearance before various Authorities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ANNEXURE-C1

(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

D. APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR AND RE-APPOINTMENT OF MANAGING DIRECTOR

(i) Appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as an Additional Director (Non-Executive, Independent Director) of the Company for period of 5 (five) years with effect from 07th August, 2025, as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders.

Particulars	Details
Name of Director	Mr. Anoop Kumar Mittal
Reason for Change viz Appointment, Re-appointment, Resignation, removal, death or otherwise	Appointment
Date of Appointment/ cessation & Term of appointment	07 th August,2025
Brief Profile	Dr. Anoop Kumar Mittal is a senior veteran of the construction industry, ranked among the top three civil engineers in India, with nearly 40 years of extensive experience in civil engineering, consultancy, real estate development, mergers and acquisitions, and project management. He notably led NBCC (India) Ltd.—the premier engineering arm of the Ministry of Housing and Urban Affairs (MoHUA), Government of India—as Chairman-cum-Managing Director (CMD) from 2013 to March 2019. Dr. Mittal is also the Founding and Managing Director of Urban Garden LLP and AIDA Management Consultants. In an advisory capacity, he serves on the Board of Governors of the Indian Institute of Technology, Goa, and is associated with leading organizations such as GMR Airports Infrastructure Limited, GREENKO Energies Private Limited, Industrial Investment Trust Limited, and Nimbus Projects Limited. Additionally, he is a nominated member of the General Council of NAREDCO (National Real Estate Development Council) by MoHUA, Government of India
Disclosure of relationships between directors	NA
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	NA

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ANNEXURE-C2

(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

(ii) Appointment of Mr. Aditya Vij (DIN: 03200194) as an Additional Director (Non-Executive, Independent Director) of the Company for period of 5 (five) years with effect from 07th August, 2025, as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders.

Particulars	Details
Name of Director	Mr. Aditya Vij
Reason for Change viz Appointment, Re-appointment, Resignation, removal, death or otherwise	Appointment
Date of Appointment/ cessation & Term of appointment	07 th August, 2025
Brief Profile	<p>Aditya Vij was an Operating Partner at Kedaara Capital Advisors, a private equity firm focused on India till May 31, 2025. Kedaara offers solution-oriented capital combining deep strategic & operational expertise in focused sectors, consultative approach and global connectivity to deliver superior returns.</p> <p>Previously, Aditya was the Chief Executive Officer of Fortis Healthcare Ltd, one of the largest private sector Healthcare delivery providers in India till December 31, 2014. He held additional positions of Managing Director of Fortis Hospitals Ltd and Chairman of Fortis Malar Hospitals Ltd.</p> <p>Prior to Fortis, Aditya was the Group President, Defense from 2009-2011 at Punj Lloyd Ltd.. where he was responsible for setting up the Defense vertical for the Group. He was instrumental in collaborating with global companies in the Defense and Aerospace Sector including Airbus Military, Lockheed Martin, Saab Aerospace, and Rheinmetall Defense. In addition, he set up a state-of-the-art manufacturing plant for heavy machining of large components for Defense and Aerospace applications.</p>
Disclosure of relationships between directors	NA
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	NA

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ANNEXURE-C3

(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

(iii). Re-appointment of Mr. Arvind Nanda (DIN: 00149426) as Managing director w.e.f 09th August, 2026 liable to retire by rotation as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders.

Particulars	Details
Name of Director	Mr. Arvind Nanda
Reason for Change viz Appointment, Re-appointment, Resignation, removal, death or otherwise	Re-Appointment
Date of Re-Appointment/ cessation & Term of appointment	w.e.f 09 th August, 2026
Brief Profile	Mr. Arvind Nanda has been associated with our Company since its incorporation. He is responsible for overall business decision-making and financial oversight of operational management in our Company. He holds a bachelor's degree in commerce (honours) from the University of Delhi, New Delhi, India. He has been admitted as an associate of the Institute of Chartered Accountants in England and Wales and is entitled to practise as a Chartered Accountant by the ICAI. He has more than 30 years of experience in the pre-engineered steel buildings industry with our Company.
Disclosure of relationships between directors	Father of Mr. Viraj Nanda, Director of the Company
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	NA

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