

Date: 13/09/2024

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E),

Mumbai – 400051 NSE Scrip Symbol: INTERARCH To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

BSE Scrip Code 544232

Subject: Intimation for Change of Corporate Identification Number ("CIN") and Company Status of Interarch Building Products Limited ("The Company") on MCA website

Dear Sir/Ma'am,

We wish to inform you that pursuant to the listing of equity shares of the Company on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on 26th August, 2024 and in furtherance to our application made to the Registrar of Companies, Delhi & Haryana, the Corporate Identification Number ("CIN") and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs has been updated.

Accordingly, the CIN of the Company has changed from "U45201DL1983PLC017029" to "L45201DL1983PLC017029" and Status of the Company has been changed from "Unlisted" to "Listed". A copy of Company's Master Data from the MCA Website is attached herewith for your reference.

We request you to kindly update the above information in your records.

Thanking You,

FOR INTERARCH BUILDING PRODUCTS LIMITED

NIDHI GOEL

Company Secretary & Compliance Officer

Membership No.A19279





(Formerly known as Interarch Building Products Private Limited)

Corporate Office: B-30, Sector 57, Noida - 201301, India. Tel.: +91 120 4170200, CIN: U45201DL1983PLC017029







Ministry Of Corporate Affairs

Date: 13-09-2024 10:39:39am

Company Information

CIN L45201DL1983PLC017029

Company Name INTERARCH BUILDING PRODUCTS LIMITED

ROC Name ROC Delhi

Registration Number 017029

Date of Incorporation 30/11/1983

Email Id nidhi.goel@interarchbuildings.com

Registered Address

Farm No.-8, Khasara No. 56/23/2 Dera Mandi Road, Mandi

Villaga Talail Mandamali Nam Pallai Pallai India 110047

Village, Tehsil M, ehrauli, New Delhi, Delhi, India, 110047

Address at which the books of

account are to be maintained

B-30 SECTOR-57, NOIDA, Uttar Pradesh, India, 201301

Listed in Stock Exchange(s) (Y/N) Yes

Category of Company Company limited by shares

Subcategory of the CompanyNon-government company

Class of Company Public

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 20,00,00,000

Paid up Capital (Rs) 14,41,58,920

Date of last AGM 03/08/2024

Date of Balance Sheet 31/03/2024

Company Status Active

Jurisdiction

ROC (name and office) ROC Delhi

RD (name and Region) RD, Northern Region