

Date: 21/10/2024

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

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 29(1)(a) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 28, 2024 to inter alia consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the quarter and half year ended September 30, 2024.

This is for your information and records.

Thanking You,

For INTERARCH BUILDING PRODUCTS LIMITED

ARVIND Digitally signed by ARVIND NANDA Date: 2024.10.21 17:15:14 +05'30'

ARVIND NANDA MANAGING DIRECTOR DIN: 00149426

INTERARCH BUILDING PRODUCTS LIMITED

(Formerly known as Interarch Building Products Private Limited)

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





