



**CERTIFIED TRUE COPY OF MEETING OF THE BOARD OF DIRECTORS OF
"INTERARCH BUILDING PRODUCTS LIMITED" HELD VIA ZOOM PLATFORM
ON MONDAY, MARCH 18TH, 2024 AS COMMENCED AT 1:30 P.M AND
CONCLUDED AT 2:15 P.M. SITUATED AT B-30 SECTOR-57 NOIDA-201301:**

"RESOLVED THAT, in furtherance of the resolution passed by the board of directors of the Company (the **"Board"**) on 15th January, 2024 and the resolution passed by the shareholders of the Company on 17th January, 2024 and subject to applicable laws, the draft of the draft red herring prospectus (the **"DRHP"**), in respect of the initial public offering of equity shares of face value of ₹ 10 each of the Company (the **"Equity Shares"**) comprising of a fresh issuance of such number of equity shares of the Company **aggregating up to ₹2,000.00 million ("Fresh Issue")** and an offer for sale of 4,447,630 equity shares by [the **"Selling Shareholder(s)"**] (the **"Offer"**), at such price as may be determined in accordance with the book building process under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and as agreed to by the Company in consultation with the book running lead managers to the Offer (the **"BRLMs"**), as provided to, and tabled before the Board, containing the requisite information as prescribed by applicable laws and regulations, be and is hereby approved for filing with Securities and Exchange Board of India (**"SEBI"**), BSE Limited, National Stock Exchange of India Limited (which together with BSE Limited shall collectively be referred to as the **"Stock Exchanges"**) and such other authorities or persons as may be required.

RESOLVED FURTHER THAT Mr. Arvind Nanda, Managing Director and Mr. Gautam Suri, Whole Time Director of the company be and are hereby severally authorised to make corrections or modifications, if any, and to finalise the DRHP for purposes of filing with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and do all acts, deeds, matters and things and undertake such other necessary steps to implement the above resolution, including without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto."

INTERARCH BUILDING PRODUCTS LIMITED

(Formerly known as Interarch Building Products Private Limited)

Corporate Office : B-30, Sector 57, Noida - 201301, India.

Tel.: +91 120 4170200, CIN: U45201DL1983PLC017029



**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



RESOLVED FURTHER THAT Mr. Arvind Nanda, Managing Director and Mr. Gautam Suri, Whole Time Director of the company, be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolutions, including making the necessary applications, filing forms and doing all such acts, deeds, and things as may be required or deemed necessary to implement such resolutions.”

Certified True Copy
For M/s **INTERARCH BUILDING PRODUCTS LIMITED**


NIDHI GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No A19279

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