Date: 04th November' 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

Sub: Resignation of Ms. Sonali Bhagwati Dalal from the Position of Chairperson of the Board, while Continuing as a Non-Executive Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Sonali Bhagwati Dalal, Chairperson of the Board and an Independent Director of Interarch Building Solutions Limited ("the Company"), has tendered her resignation from the position of Chairperson of the Board, with effect from the close of business hours on 04th November, 2026.

Ms. Sonali Bhagwati Dalal shall continue to serve as a Non-Executive Independent Director of the Company and shall discharge her duties, responsibilities and obligations in such capacity in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

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

Nidhi Khandelwal
Digitally signed by Nidhi Khandelwal
Date: 2026.11.04 17:48:54 +05'30'

NIDHI KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.: A19279

Encl: a/a

ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	**Reason For Change viz. resignation**	Resignation of Ms. Sonali Bhagwati Dalal from the Position of Chairperson of the Board, while Continuing as a Non-Executive Independent Director of the Company with effect from the close of business hours on 04th November, 2026.
2.	**Date of resignation/cessation**	**Effective Date of Resignation/Cessation:** with effect from the close of business hours on 04th November, 2026. **Term:** Not Applicable.
3.	**Brief Profile (in case of appointment)**	NA
4.	**Disclosure of Relationship between Directors (in case of appointment of Director).**	NA

Date: 4th **November'2026**

To,
The Board of Directors
Interarch Building Solutions Limited
Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road,
Mandi Village, Tehsil Mehrauli,
New Delhi – 110047

Subject: Resignation from the Position of Chairperson of the Board

Dear Board Members,

I hereby tender my resignation from the position of Chairperson of the Board of Directors of Interarch Building Solutions Limited ("the Company"), with effect from 4th November'2026.

I wish to expressly clarify that my resignation is restricted solely to the position of Chairperson of the Board and shall not affect my existing position as a Non-Executive Independent Director of the Company. I shall continue to serve as a Non-Executive Independent Director and discharge my duties, responsibilities and obligations in such capacity in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

I would like to place on record my sincere gratitude to the members of the Board, the management and the entire team of the Company for their cooperation, support and valuable association during my tenure as Chairperson.

I remain committed to contributing to the Company's growth, corporate governance and overall development in my continuing capacity as a Non-Executive Independent Director.

I request the Board to kindly take note of my resignation from the position of Chairperson of the Board and take the necessary steps to give effect to the same.

Thanking you.

Yours sincerely,

Sonali Bhagwati Dalal

Non-Executive Independent Director

DIN: 01105028