

**Date: 19<sup>th</sup> May'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
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Sub: Corrigendum to Outcome of Board Meeting dated 13th May 2026

Dear Sir/Ma'am,

This is with reference to the Outcome of Board Meeting submitted by Interarch Building Solutions Limited ("the Company") on 13th May 2026 under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the said disclosure, under Item No. 3 relating to re-appointment of Internal Auditors, the name of the Internal Auditors was inadvertently mentioned as "M/s BDO India LLP".

The correct name of the Internal Auditors approved by the Board is "M/s BDO India Services Private Limited".

Accordingly, Item No. 3 of the Outcome of Board Meeting shall be read as under:

"On the recommendation of the Audit Committee, approved the re-appointment of M/s BDO India Services Limited as Internal Auditors of the Company for the financial year 2026-27."

Except for the aforesaid correction, all other contents of the Outcome of Board Meeting dated 13th May 2026 remain unchanged.

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**

**Appointment of M/s BDO India Services Private Limited, as Internal Auditors of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	RE-APPOINTMENT
2.	Date of Appointment and Terms of Appointment	<p><b>13.05.2026</b></p> <p><b>M/s BDO India Services Private Limited,</b> re-appointed as Internal Auditors of the Company for the financial year 2026-27</p>
3.	Brief Profile	<p>BDO India is the Indian member firm of BDO, the world's fifth-largest professional services organisation, present in 166 countries and territories with over 119,000 professionals globally.</p> <p>In India, BDO has a strong national footprint with 20 offices across 14 cities — including Mumbai (headquarters), Delhi NCR, Bengaluru, Chennai, Hyderabad, Pune, Ahmedabad, Kolkata, Chandigarh, Kochi, Coimbatore, Goa, Bhopal, and Vadodara. employing over 11,000 professionals, supported by Shared Services Centres and Centres of Excellence.</p> <p>Service coverings span:</p> <ul style="list-style-type: none"> <li>☑ Assurance &amp; Audit</li> <li>☑ Direct &amp; Indirect Tax (including GST, Transfer Pricing, International Tax)</li> <li>☑ Transaction &amp; Deal Advisory (Due Diligence, Valuations, Deal Value Creation)</li> <li>☑ Risk Advisory</li> <li>☑ Digital Transformation &amp; Technology Solutions</li> <li>☑ Managed Services &amp; Outsourcing (including HR Outsourcing)</li> </ul> <p>BDO India's core purpose is "People Helping People" — emphasising collaboration, innovation, and relationship-driven service delivery.</p> <p>BDO serves a broad client base across manufacturing, financial services, real estate, pharma, IT, and family-owned businesses, and is well-positioned for cross-border mandates given its global network.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable