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: Change in Designation and Elevation of Mr. Arvind Nanda from Managing Director to Whole-Time Director, designated as " Executive Chairperson" of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Interarch Building Solutions Limited ("the Company"), at its meeting held today, i.e., Wednesday, 04th November, 2026, has considered and approved the change in designation of Mr. Arvind Nanda from Managing Director to Whole-Time Director designated as Executive Chairperson of the Company, with effect from 05th November, 2026, for a consecutive term of five (5) years subject to the approval of the shareholders of the Company and such other approvals as may be necessary.

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 17:47:58 +05'30'

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

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. appointment/change in designation**	Change in Designation and Elevation of Mr. Arvind Nanda from Managing Director to Whole-Time Director, designated as " Executive Chairperson" of the Company with effect from 05th November, 2026, for a consecutive term of five (5) years subject to the approval of the shareholders of the Company and such other approvals as may be necessary.
2.	**Date of Appointment/ change in designation**	**Effective Date of Resignation/Cessation:** with effect from 05th November, 2026, for a consecutive term of five (5) years subject to the approval of the shareholders of the Company and such other approvals as may be necessary. **Term:** Five (5) consecutive years.
3.	**Brief Profile (in case of appointment/ change in designation)**	Mr. Arvind Nanda is the Managing Director and Promoter of our Company. He has been associated with our Company since its incorporation. He is responsible for overall business decision-making and financial oversight of operational management in our Company. He holds a bachelor's degree in commerce (honours) from the University of Delhi, New Delhi, India. He has been admitted as an associate of the Institute of Chartered Accountants in England and Wales and is entitled to practise as a Chartered Accountant by the ICAI. He has nearly 30 years of experience in the pre-engineered steel buildings industry with our Company. He has guided the Company through decades of diversification and growth.
4.	**Disclosure of Relationship between Directors (in case of appointment/ change in designation of Director).**	Father of Mr. Viraj Nanda, Executive Director of the Company