Date: 10/09/2026

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: Proceedings of 43rd Annual General Meeting ("AGM") held on 10th September, 2026

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Forty Third (43rd) AGM of the Company was held today, Thursday, September 10, 2026 at 11:30 am IST through Video Conference/Other Audio-Visual Means ("VC/OAVM") and the businesses as mentioned in the AGM Notice, were transacted.

The meeting was concluded at 01:35 P.M. **(INCLUDING THE TIME ALLOWED FOR-EVOTING DURING THE AGM)**

A copy of the AGM proceedings is enclosed.

The information are also available on the website of the Company at www.interarchbuildings.com.

You are requested to kindly take the same on your record.

For INTERARCH BUILDING SOLUTIONS LIMITED
(formerly Interarch Building Products Limited)

ARVIND NANDA Digitally signed by ARVIND NANDA Date: 2026.09.10 15:41:53 +05'30'

ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426

Encl.: a/a

PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF INTERARCH BUILDING SOLUTIONS LIMITED HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ON THURSDAY, SEPTEMBER 10, 2026 WHICH COMMENCED AT 11:30 A.M. (IST) AND CONCLUDED AT 01:35 P.M. (INCLUDING THE TIME ALLOWED FOR-EVOTING DURING THE AGM)

The 43rd Annual General Meeting ("AGM") of the Members of Interarch Building Solutions Limited (the 'Company') was held today i.e. Thursday, September 10, 2026, at 11:30 A.M. (IST) through video conference and other audio-visual means (VC/OAVM), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021 21/2021, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023 respectively read with Circular No. 09/2024 dated September 19, 2024 and Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/ CFD/ CMD2/CIR/P/2023/5 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 read with Circular No. SEBI/ HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The list of Directors, KMPs and invitees present at the Meeting are as under:

1	Mr. ARVIND NANDA	Chairperson of the meeting & Managing Director
2	Mr. GAUTAM SURI	Whole Time Director
3	Mr. ISHAAN SURI	Non-Executive Director
4	Mr. VIRAJ NANDA	Executive Director
5	Mr. ADITYA VIJ	Chairman of Nomination & Remuneration Committee & Independent Director
6	Mr. ANOOP KUMAR MITTAL	Chairman of Stakeholders Relationship Committee & Independent Director
7	Mr. MOHIT GUJRAL	Independent Director
8	Mr. SANJIV BHASIN	Chairman of Audit Committee & Independent Director
9	Mr. MANISH KUMAR GARG	Executive Director & Chief Executive Officer
10	Mr. PUSHPENDRA KUMAR BANSAL	Chief Financial Officer
11	MS. NIDHI GOEL	Company Secretary & Compliance Officer

12	MR. ASHISH MISHRA, PARTNER OF APR & ASSOCIATES LLP	Secretarial Auditor
13	MS. ANJALI SHARMA, REPRESENTATIVE OF S.R. BATLIBOI & CO LLP	Statutory Auditor
14	M/S. BDO INDIA SERVICES PVT. LTD. REPRESENTED BY MR. TARUN KHER	Internal Auditor
15	M/S. JSN & CO., REPRESENTED BY MR. NIRAJ VISHWAKARMA	Cost Auditor
16	MR. VINEET K. CHAUDHARY, PARTNER AT VKC & ASSOCIATES, PRACTICING COMPANY SECRETARIES	Scrutinizer

The meeting commenced at 11:30 AM (IST).

Ms. Nidhi Goel, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the details relating to their participation through audio-visual means.

Due to unavailability of Ms. Sonali Bhagwati Dalal, Chairperson of the Company, the Directors present at the meeting had unanimously elected Mr. Arvind Nanda, Managing Director of the Company, to chair and presided over this Annual General Meeting. The Chairperson welcomed the shareholders and, upon confirming the presence of the requisite quorum, called the Meeting to order. He addressed the shareholders with a speech that highlighted the Company's business performance, key achievements during the year, and outlined the future prospects and strategic direction.

The Company had taken all requisite steps to enable Members to participate and vote on the items of business being considered at the AGM.

A total of 167 Members attended the Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Chairperson then handed over the proceedings to Ms. Nidhi Goel, Company Secretary & Compliance Officer.

Ms. Nidhi Goel, Company Secretary & Compliance Officer informed the Members that, since there was no physical attendance in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the requirement of appointing proxies was not applicable.

She further informed the Members that, the Statutory Registers, as required under the Companies Act, 2013 (the "Act") and other relevant documents referred to in the Notice of the 43rd AGM, were available for inspection throughout the duration of the Meeting.

The Company Secretary then proceeded to introduce the Directors, Key Managerial Personnel (KMPs), and other dignitaries present at the Meeting. She introduced each member of the Board, including the Chairperson & Managing Director, Whole-Time Director(s), and Independent Directors. Following this, she introduced the Key Managerial Personnel comprising the Executive Director & Chief Executive Officer (CEO), Chief Financial Officer (CFO), and herself as the Company Secretary & Compliance Officer. She also introduced the representatives/partners of the Statutory Auditors, Internal Auditor, Secretarial Auditor, Cost Auditor and the Scrutinizer appointed to oversee the voting process and ensure its fairness and transparency. The Company Secretary acknowledged and welcomed their presence at the Meeting.

The Company Secretary & Compliance Officer informed the Members that, the Company had provided the facility for remote e-voting through the Central Depository Services (India) Limited (CDSL) platform, in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder, as well as the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The remote e-voting period commenced on Monday, 07th September 2026 at 9:00 A.M. (IST) and concluded on Wednesday, 09th September 2026 at 5:00 P.M. (IST).

Additionally, to facilitate those Members who had not exercised their votes through remote e-voting, the Company also provided the facility for e-voting during the Annual General Meeting (AGM). This facility remained available for 15 minutes after the conclusion of the Meeting, enabling all eligible Members who were present through VC/OAVM and had not yet voted to cast their votes electronically on the resolutions as set out in the Notice of the AGM.

She thereafter handed over the proceedings to Mr. Gautam Suri, Whole-Time Director of the Company. Mr. Suri continued by delivering his speech to the shareholders, wherein he spoke about the various recognitions and multiple awards received by the Company for excellence in engineering, manufacturing, and sustainability in the market.

Following this, Mr. Gautam Suri handed over the proceedings to Mr. Manish Kumar Garg**,** Executive Director & Chief Executive Officer of the Company. Mr. Garg delivered his address, highlighting the Company's performance and growth, market opportunities and industry outlook, strategic expansions, and people & culture. He also presented the roadmap of the Company in detail and shared a presentation on marquee projects delivered.

He thereafter handed the proceedings back to the Company Secretary.

Ms. Nidhi Goel informed the Members that, the Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and Secretarial Audit Report for the financial year ended 31st March, 2026, did not contain any qualifications/adverse remarks it was not read at the meeting. Then she took all the businesses as mentioned in the notice of AGM.

Further, the Speaker shareholders were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 43rd AGM of the Company; all the speaker shareholders has appraised the business performance of the Company.

After the Managing Director and Executive Director & Chief Executive Officer of the Company addressed the queries raised by the speaker shareholders, the Company Secretary informed the Members that those who had not cast their votes through remote e-voting were provided an opportunity to vote electronically within 15 minutes from the conclusion of the AGM.

The Company Secretary informed the members that, the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

E-voting results will also be uploaded on the website of Central Depository Services (India) Limited.

The Company Secretary thanked all the Shareholders, Board members and CEO, CFO, Statutory Auditor, Internal Auditor, Secretarial Auditor, Cost Auditor, Scrutinizer, CDSL Team and Staff members of the Company and the meeting concluded at 01.35 P.M.

The following resolutions were transaction at meeting:-

S. No	Description	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To declare final dividend on the equity shares of the Company for the financial year ended 31st March 2026.	Ordinary
3.	To consider the re-appointment of Mr. Gautam Suri as a Director of the Company, liable to retire by rotation.	Ordinary

4.	To ratify the remuneration of the Cost Auditors appointed by the Board of Directors of the Company for the financial year ending 31st March 2027.	Ordinary
5.	To renew the existing borrowing powers under Section 180(1)(c) of the Companies Act, 2013.	Special
6.	To approve the creation of charges, mortgages and hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special
7.	To increase the threshold of loans, guarantees, provision of securities and making of investments in securities under Section 186 of the Companies Act, 2013.	Special
8.	To approve raising of funds by way of issuance of equity shares through Qualified Institutions Placement (QIP).	Special
9.	To approve the sub-division of the equity shares of the Company from ₹10 each to ₹2 each, fully paid-up.	Ordinary
10.	To approve the alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary
11.	To consider and approve the variation in the terms of the objects of the issue.	Special

It is here by confirmed that, the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the lCSl.

Thanking You,
For INTERARCH BUILDING SOLUTIONS LIMITED
(formerly Interarch Building Products Limited)

ARVIND NANDA
Digitally signed by ARVIND NANDA
Date: 2026.09.10 15:42:58 +05'30'

ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426