Date: 06th August'2026

To,	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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code 544232

Sub: Outcome of Board Meeting held on Thursday 06th August'2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of Interarch Building Solutions Limited ("the Company") at its meeting held today, i.e., Thursday, 06th August, 2026, has inter alia considered and approved the following:

1. Standalone Unaudited Financial Results for the Quarter Ended June 30, 2026

The Board considered and approved **the** Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2026**,** as reviewed and recommended by **the** Audit Committee**.**

The **Standalone Unaudited Financial Results**, along with the **Limited Review Report** issued by the Statutory Auditors thereon, are enclosed herewith as **Annexure-A**.

2. Sub-division (Stock Split) of Equity Shares

The Board approved the sub-division (Stock Split) of the existing Equity Shares of the Company having a face value of ₹10/- each into Equity Shares having a face value of ₹2/- each, fully paid-up, subject to the approval of the shareholders of the Company and such other approvals as may be required.

The **Record Date** for determining the eligibility of shareholders for the purpose of the aforesaid sub-division/split of Equity Shares shall be fixed after obtaining the approval of the shareholders and other necessary approvals, and the same shall be intimated to the Stock Exchanges in due course.

The requisite details of the proposed sub-division/split of the existing Equity Shares, pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are enclosed herewith as **Annexure-B**.

3. Alteration of the Capital Clause (Clause V) of the Memorandum of Association

The Board approved the alteration of **Clause V (Capital Clause) of the Memorandum of Association of the Company ("MOA")**, consequent upon the proposed sub-division/split of the Equity Shares of the Company, subject to the approval of the shareholders of the Company and such other approvals as may be required.

The brief details of the proposed alteration in the MOA, in terms of the applicable SEBI requirements, are as follows:

V. The Authorised Share Capital of the Company is ₹20,00,00,000/- (Rupees Twenty Crores Only) divided into 10,00,00,000 (Ten Crore) Equity Shares of ₹2/- (Rupees Two Only) each."

4. Allotment of Equity Shares pursuant to exercise of Stock Options

The Board approved the allotment of 45,415 (Forty-Five Thousand Four Hundred and Fifteen) Equity Shares of the Company, pursuant to the exercise of Stock Options granted INTERARCH ESOP Scheme-2023, in accordance with the terms of the Scheme.

5. Raising of Funds through Qualified Institutions Placement ("QIP")

The Board considered and approved the proposal for raising funds through issuance of Equity Shares and/or other eligible securities convertible into or exchangeable for Equity Shares, by way of **Qualified Institutions Placement ("QIP")**, for an aggregate amount not exceeding **₹250 Crores (Rupees Two Hundred Fifty Crores only)**, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, rules, regulations and guidelines, as amended from time to time, subject to receipt of all necessary approvals, including the approval of the shareholders of the Company and such other approvals as may be required.

The shareholders of the Company had earlier, on **March 27, 2026**, accorded their approval for raising funds through QIP for an aggregate amount not exceeding **₹100 Crores (Rupees One Hundred Crores only)**. Considering the revised funding requirements of the Company and its proposed growth initiatives, the aforesaid approval is proposed to be **superseded**, and a fresh approval of the shareholders shall be sought for raising funds through QIP for an aggregate amount not exceeding **₹250 Crores (Rupees Two Hundred Fifty Crores only)**.

The requisite disclosures pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with the **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**, are enclosed herewith as **Annexure-C**.

6. **APPROVAL FOR ENTERING INTO JOINT VENTURE AGREEMENT WITH ER STEEL INC. AND INCORPORATION OF JOINT VENTURE COMPANY**

7. Approval of Notice of 43rd Annual General Meeting and Annual Report

The Board considered and approved the Notice convening the 43rd Annual General Meeting (“AGM”) of the Company, along with the Board’s Report and its annexures, including the Management Discussion and Analysis Report (“MD&A”), Business Responsibility and Sustainability Report (“BRSR”), and other requisite reports, statements and documents forming part of the Annual Report of the Company for the Financial Year 2025-26.

The remote e-voting facility shall commence on Monday, September 7, 2026, at 9:00 A.M. (IST) and shall end on Wednesday, September 9, 2026, at 5:00 P.M. (IST).

8. 43rd Annual General Meeting

The Board approved convening of the 43rd Annual General Meeting of the Members of the Company on Thursday, September 10, 2026, at 11:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”), to transact the businesses as set out in the Notice convening the AGM.

9. Fixation of Record Date for Final Dividend

The Board fixed **Thursday, September 3, 2026**, as the **Record Date** for determining the Members eligible to receive the **Final Dividend for the Financial Year 2025-26**, subject to approval of the same by the Members at the ensuing **43rd Annual General Meeting (“AGM”)** of the Company.

10. Appointment of Scrutinizer

The Board approved the appointment of **CS Vineet K. Chaudhary**, Managing Partner of **M/s VKC & Associates, Practicing Company Secretaries**, holding **Membership No. F5327 and Certificate of Practice No. 4548**, as the **Scrutinizer** for conducting the remote e-voting process and e-voting during the 43rd Annual General Meeting of the Company in a fair and transparent manner.

11. Appointment/Engagement of CDSL for E-voting and VC/OAVM Facility

The Board approved availing the services of **Central Depository Services (India) Limited ("CDSL")** for providing the **remote e-voting facility** to the Members of the Company and for providing the **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility** for participation of Members in the ensuing 43rd Annual General Meeting of the Company.

You are requested to take the above information on record.

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.interarchbuildings.com.

The meeting of Board of Directors commenced at 3:30 P.M. (IST) & concluded at **05:16 P.M.** (IST).

Kindly take the same on record and acknowledge the receipt.

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

ARVIND NANDA Digitally signed by ARVIND NANDA Date: 2026.08.06 18:45:46 +05'30'

ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426

S.R. BATLIBOI & CO. LLP
Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Interarch Building Solutions Limited (formerly known as Interarch Building Products Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Interarch Building Solutions Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

   Emphasis of Matter – Income Tax Search and Survey

   We draw attention to Note 6 of the accompanying unaudited financial results, which describes the matter relating to a search and survey conducted by the Income Tax Department from August 18, 2025 to August 22, 2025 under section 132 and 133A of the Income Tax Act, 1961, covering certain offices, manufacturing locations, and other premises of the Company, as well as the residences of certain employees/key managerial personnel. Our conclusion is not modified in respect of this matter.

For S.R. Batliboi & Co. LLP
Chartered Accountants
ICAI Firm registration number: 301003E/E300005

Pravin Tulsyan
Digitally signed by Pravin Tulsyan
Date: 2026.08.06 18:08:19 +05'30'

per Pravin Tulsyan
Partner
Membership No.: 108044

UDIN: 26108044VDGTND2420

Place: Gurugram
Date: August 06, 2026

Interarch Building Solutions Limited
(formerly known as Interarch Building Products Limited)
CIN:L45201DL1983PLC017029
Regd. Office: Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(₹ in lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited (Refer note 11)	Unaudited	Audited
I	**Income**				
	Revenue from operations	45,964.62	50,361.74	38,077.49	1,89,800.10
	Other income	300.02	507.69	993.30	2,862.55
	Total Income	**46,264.64**	**50,869.43**	**39,070.79**	**1,92,662.65**
II	**Expenses**				
	Cost of raw material and components consumed	27,592.00	26,848.63	25,243.96	1,15,345.86
	Changes in inventories of finished goods and work in progress	269.28	2,618.53	(2,387.41)	(576.37)
	Employee benefits expense	4,321.38	4,222.22	4,047.94	16,975.39
	Finance costs	82.00	23.42	64.10	229.19
	Depreciation and amortisation expense	405.00	402.77	315.18	1,444.33
	Erection and installation charges	4,447.03	5,163.84	3,224.86	17,618.30
	Job work charges	1,603.06	1,625.71	1,503.59	6,885.74
	Other expenses	3,789.65	4,603.81	3,280.54	15,916.55
	Total Expenses	**42,509.40**	**45,508.93**	**35,292.76**	**1,73,838.99**
III	**Profit before exceptional Items and tax (I-II)**	**3,755.24**	**5,360.50**	**3,778.03**	**18,823.66**
IV	Exceptional item				
	Impact of new Labour Codes (refer note 7)	-	-	-	324.23
V	**Profit before tax (III-IV)**	**3,755.24**	**5,360.50**	**3,778.03**	**18,499.43**
	Current tax	994.73	1,093.08	1,200.69	4,652.00
	Deferred tax credit	(64.09)	607.22	(260.55)	394.94
VI	**Total tax expense**	**930.64**	**1,700.30**	**940.14**	**5,046.94**
VII	**Profit for the period/year (V-VI)**	**2,824.60**	**3,660.20**	**2,837.89**	**13,452.49**
VIII	**Other comprehensive income**				
	Items that will not be reclassified to profit and loss in subsequent period, net of tax	73.77	169.37	8.04	295.07
	Other comprehensive income for the period/year, net of tax	**73.77**	**169.37**	**8.04**	**295.07**
IX	**Total comprehensive income for the period/year, net of tax (VII-VIII)**	**2,898.37**	**3,829.57**	**2,845.93**	**13,747.56**
X	Paid-up equity share capital (Face value of ₹ 10/- per share, fully paid)	1,677.19	1,677.19	1,664.04	1,677.19
XI	**Other equity**				**86,434.59**
XII	**Earning per share(EPS): (In ₹)**				
	(Face value of ₹ 10/- per share)				
	Basic	16.84	21.82	17.05	80.41
	Diluted	16.74	21.69	16.85	79.86
	(Not annualized except year ended)				

Cont.

INTERARCH
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Explanatory notes to the Statement of Unaudited Financial Results for the quarter ended June 30, 2026:

1. The above unaudited financial results of the Company for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 06, 2026. The statutory auditors have carried out limited review of the above unaudited financial results of the Company.
2. The above unaudited financial results of the Company have been prepared in accordance with recognition and measurement principles of Indian Accounting Standards ("Ind-AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations"). These unaudited financial results are available on the Company's website www.interarchbuildings.com and on the websites of BSE www.bseindia.com and NSE www.nseindia.com.
3. The Company's activities are involved in manufacturing, supply, erection and installation of pre- engineered buildings, metal roofing & cladding system and metal false ceilings and the management reviews the performance of the Company as a single operating segment in accordance with Ind AS-108 "Operating Segments" notified pursuant to the Companies (Indian Accounting Standard) Rules 2015. Accordingly, no separate segment information has been furnished herewith.
4. Pursuant to the Interarch Employee Stock Option Plan 2023 ("ESOP 2023"), the Company is authorized to grant up to 789,505 stock options at its discretion. The options will vest over a period of four years, with 50% vesting one year from the respective grant date and the remaining 50% vesting equally over the following three years. The options are exercisable within three years from each vesting date.

   The following table summarizes the details of options under "ESOP 2023", during each period/year presented:

Particulars	**Quarter Ended**			**Year Ended**
	30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
	Unaudited	**Audited (Refer note 11)**	**Unaudited**	**Audited**
ESOP Expense (₹ in lakhs)	86.00	118.49	260.48	683.94
Options Granted (In Nos)	-	-	-	25,450
Options Forfeited/Lapsed (In Nos)	6,050	2,825	850	6,475
Options Exercised (In Nos)	-	-	-	1,31,422

5. Net IPO proceeds from the fresh issue, after deduction of issue-related expenses, amounted to ₹ 18,809.79 lakhs. As at June 30, 2026, ₹ 1,498.31 lakhs remained unutilised, comprising ₹ 571.93 lakhs towards upgradation of the existing Information Technology infrastructure and the balance towards capital expenditure requirements. Pending utilisation, ₹ 1,498.00 lakhs was invested in fixed deposits and ₹ 0.31 lakhs was held in the Company's bank account.
   During the quarter ended June 30, 2026, the Company had transferred issue proceeds of ₹ 943.92 lakhs from Company's monitoring account to its current account as reimbursement. The utilization was done from the internal accruals of the Company.
6. The Income Tax Department conducted a search and survey from August 18, 2025 to August 22, 2025 under Section 132 and 133A of the Income Tax Act, 1961 at the Company's offices, certain manufacturing and other premises of the Company, and the residences of certain employees/key managerial personnel. The Company has provided all necessary information, cooperation, and responses during the proceedings. The Department has taken certain documents, data backups, and other information for further investigation. The business and operations of the Company continued without disruption, and no demands have been raised on the Company as of the date of these unaudited financial results. The Company filed the block assessment return on February 26, 2026, pursuant to a notice received under Section 115BC of the Income-tax Act, 1961, dated January 29, 2026, requiring the filing of a revised income tax return for the period from April 01, 2019 to October 17, 2025. As of the date of this report, no assessment order or demand order has been received by the Company. Based on the foregoing and having regard to the matters of inquiry during the search and survey proceedings, management is of the view, that no material adjustments are required to these unaudited financial results in this regard.
7. In accordance with Ind AS 19, Employee Benefits, changes to employee benefit plans amounting to ₹ 324.23 lakhs, resulting from the new Labour Codes, were treated as plan amendments, requiring immediate recognition of the past service cost as an Exceptional Item in the Statement of Profit and Loss for the year ended March 31, 2026. The Company continues to monitor the finalization of Central/State rules and clarifications from the Government on other aspects of the Labour Codes and would provide appropriate accounting effect on the basis of such developments, as needed.
8. The Board of Directors of the Company, in the meeting held on August 06, 2026, considered and approved the sub-division of the existing 1 (One) equity share of the Company having face value of ₹ 10/- (Rupees Ten only) each fully paid- up into 5 (Five) equity shares having face value of ₹ 2/- (Rupees Two only each) fully paid up and the consequential amendment of the Memorandum of Association of the Company, subject to approval of the shareholders of the Company and stock exchange. Pending approvals for the above-mentioned sub-division/split of equity shares, the basic and diluted earnings per share has not been adjusted to reflect the revised number of shares. as per the requirements of Ind AS 33 - Earnings per Share.
9. The Board of Directors of the Company, at its meeting held on February 02, 2026, had approved raising of funds by way of a Qualified Institutional Placement ("QIP") for an amount up to ₹ 10,000.00 lakhs to fund Capex projects. Subsequently, in supersession of the said approval, the Board of Directors, at its meeting held on August 06, 2026, approved raising of funds by way of a Qualified Institutional Placement ("QIP") for an amount upto ₹ 25,000.00 lakhs, subject to the approval of the members and other applicable regulatory approvals.
10. Figures of previous year/ periods have been reclassified/ regrouped, wherever necessary.
11. The figures for the quarter ended March 31, 2026 as reported in these unaudited financial results are derived balancing figure between the audited figures in respect of full financial year ended March 31, 2026 and the unaudited figures of nine months ended December 31, 2025.

For and on behalf of the Board of Directors of
Interarch Building Solutions Limited
(formerly known as Interarch Building Products Limited)

ARVIND NANDA
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Date: 2026.08.06 18:46:18 +05'30'

ARVIND NANDA
Digitally signed by ARVIND NANDA
Date: 2026.08.06 17:51:41 +05'30'

Arvind Nanda
Managing Director
DIN: 00149426

Place: Noida
Date: August 06, 2026

ANNEXURE – B

Sub-division/split of equity shares

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A Para A of Schedule III read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 last updated on January 30,2026:

<table>
<tr><th>S.No.</th><th>Particulars</th><th>Description</th></tr>
<tr><td>1</td><td>Split Ratio</td><td>1:5 i.e. existing one equity share of the Company having face value of Rs.10/- each will be sub-divided into Five (5) equity shares having face value of Rs.2/- each.</td></tr>
<tr><td>2</td><td>Rationale behind the Split</td><td>To encourage participation of small investors by making it more affordable & consequently enhance liquidity of the Company's equity share.</td></tr>
<tr><td>3</td><td>Pre and Post Share Capital – Authorized, Paid-up, and Subscribed</td><td>
<table>
<tr><th>Type of Capital</th><th colspan="2">Pre-sub-division/ split</th><th colspan="2">Post-sub-division/ split</th></tr>
<tr><td>Equity Shares</td><td>No. of Shares</td><td>Face Value (Rs.)</td><td>No. of Shares</td><td>Face Value (Rs.)</td></tr>
<tr><td>Authorized</td><td>20,00,00,00</td><td>10</td><td>10,00,00,000</td><td>2</td></tr>
<tr><td>Issued</td><td>1,67,71,853</td><td>10</td><td>8,38,59,265</td><td>2</td></tr>
<tr><td>Subscribed & Paid Up-Capital</td><td>1,67,71,853</td><td>10</td><td>8,38,59,265</td><td>2</td></tr>
</table>
Note: The Issued, Subscribed and Paid-up Share Capital of the Company, both prior to and subsequent to the split, is subject to variation on account of the issue and allotment of equity shares pursuant to the exercise of Employee Stock Appreciation Rights by eligible employees.</td></tr>
<tr><td>4</td><td>Expected time of completion</td><td>Tentatively within 3 months from receipt of all the regulatory / statutory approvals and the members approval.</td></tr>
<tr><td>5</td><td>Class of Shares which are subdivided</td><td>Equity Shares</td></tr>
<tr><td>6</td><td>Number of Shares of each class Pre and Post-split</td><td>Please refer to our response at Sr. No 3 and Sr. No 5 above.</td></tr>
<tr><td>7</td><td>Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding</td><td>Not Applicable</td></tr>
</table>

ANNEXURE – C

Issuance of Securities Via Qualified Institutional Placement

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A Para A of Schedule III read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 last updated on January 30,2026:

S.No	Particulars	
1.	Type of Security Proposed to be Issued	Equity Shares.
2.	Type of Issuance	Qualified Institutional Placement.
3.	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of Securities up to an aggregate amount of up to Rs. 250 Crores, in one or more tranches and/or by way of one or more issuances.
4.	In Case of Preferential Issue the Listed Entity shall disclose the following additional details to the stock exchange(s): a) Name of the Investors b) Post Allotment of Securities- Outcome of the Subscription, Issue Price/Allotted Price (in case of convertibles), number of investors; c) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	NA
5	in case of bonus issue the listed entity shall disclose the following additional detailsto the stock exchange(s):	NA
6.	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	NA
7.	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	NA
8.	any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA