



6th 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: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 13, 2026, inter alia, to consider the following:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026, along with the Audit Report for the said period; and
2. To consider and recommend a final dividend, if any, for the financial year 2025–26.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities has been closed from Wednesday, April 1, 2026, and shall remain closed until 48 hours after the declaration of the Audited Financial Results for the quarter and year ended March 31, 2026.

We request you to kindly take the above information on record and treat the same as compliance under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

**ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426**

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

Head Office : B-30, Sector 57, Noida - 201301, India.
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**BUILDING
INNOVATORS**

Registered Office: Farm No-8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India.

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