



DISCLOSURE UNDER SEBI LODR REGULATIONS, 2015 REGARDING FAMILIARISATION PROGRAMME OF INDEPENDENT DIRECTORS OF INTERARCH BUILDING SOLUTIONS LIMITED

All the Independent Directors of the Company are highly experienced and accomplished professionals, possessing deep industry insight and strategic expertise. They are duly apprised of their roles, responsibilities, and fiduciary duties through formal appointment letters, supplemented by periodic interactions and discussions.

Comprehensive presentations are regularly made during Board meetings, covering, inter alia, the Company's strategic direction, business profile, operational performance, product portfolio, prevailing market dynamics, and financial results. These sessions enable informed deliberation and effective decision-making at the Board level.

The Independent Directors also undertake visits to the Company's manufacturing facilities, providing them with first-hand exposure to the operational framework, production processes, and quality standards, and thereby enhancing their understanding of the Company's core activities.

In addition, the Independent Directors are kept continuously informed of significant statutory and regulatory developments through timely updates, ensuring their ongoing awareness and enabling them to discharge their responsibilities effectively and in compliance with applicable laws.

F.Y	No. of Programmes Organized and Attended (during the year and on Cumulative basis till date)	No. of Hours Spent (during the year and on Cumulative basis till date)
2024-25	4 (From August 2024)	During 2024-25, total 04 hours spent and cumulative 04 hours