



Date: 05/05/2025

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that the shareholders of the Company have approved the following Resolutions through Postal Ballot held on 03th May, 2025:

1. APPROVE THE VARIATION IN TERMS OF OBJECTS OF THE ISSUE

2. APPROVE THE RE-DESIGNATION AND APPOINTMENT OF MR. VIRAJ NANDA (DIN: 07711708) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

Kindly take the above information on your records.

Thanking You,

**For INTERARCH BUILDING SOLUTIONS LIMITED
(formerly known as Interarch 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.

Tel.: +91 120 4170200, CIN: L45201DL1983PLC017029



**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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