



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 Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am

Pursuant to Regulation 29 and 33 of the Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, May 21, 2025 inter-alia:

1. To consider and approve Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025 along with the Audit Report for the quarter and Year ended 31<sup>st</sup> March, 2025 and ;
2. To consider and recommend Final Dividend, if any, for the financial year 2024-25.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Tuesday, April 01, 2025 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2025.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**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

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

**info@interarchbuildings.com      www.interarchbuildings.com**



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