



Date: 24/02/2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE SCRIP SYMBOL: INTERARCH	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE SCRIP CODE 544232
--	---

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 special Resolutions through Postal Ballot held on 22nd February, 2025:

1. Approved the change of name of the Company and alteration of Memorandum of Association and Articles of Association.
2. Approved the variation in terms of objects of the issue.
3. Approved ratification of the EMPLOYEE STOCK OPTION PLAN 2023 (INTERARCH ESOP 2023)
4. Approved ratification of the extension of the benefits under the “INTERARCH EMPLOYEE STOCK OPTION PLAN 2023” to the employees of subsidiary companies of the company

Kindly take the above information on your records.

Thanking You,

For INTERARCH BUILDING PRODUCTS LIMITED

ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426

INTERARCH BUILDING PRODUCTS LIMITED
(Formerly known as Interarch Building Products Private 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.

info@interarchbuildings.com www.interarchbuildings.com