



Date: 07th August, 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: Fixation of Annual General Meeting Date and Record Date

Dear Sir/Ma'am,

This is with reference to our earlier intimation regarding the 43rd Annual General Meeting ("AGM") of the Company.

We wish to clarify that due to an inadvertent typographical error; the Record Date was incorrectly mentioned as **Monday, 07th September, 2026** in one part of the communication.

The **correct Record Date is Thursday, 03rd September, 2026**, as approved by the Board of Directors, for determining the members eligible to receive the final dividend for the Financial Year 2025–2026, subject to the approval of the members at the ensuing AGM.

Accordingly, the corrected details are as follows:

Script Code & Symbol	AGM Date	Record Date	Purpose
NSE Symbol: INTERARCH BSE Script: 544232	Thursday, 10th September, 2026	Thursday, 03rd September, 2026	Payment of Final Dividend for the Financial Year ended March 31, 2026

All other contents of the earlier intimation remain unchanged.

Kindly take the above on record and treat this as a revised intimation.

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.

info@interarchbuildings.com www.interarchbuildings.com