



Date: 25/09/2025

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: Proceedings of 42nd Annual General Meeting held on 25th September, 2025

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Forty Second (42nd) AGM of the Company was held today, September 25, 2025 at 11:00 am IST through Video Conference/Other Audio-Visual Means ("VC/OAVM") and the businesses as mentioned in the AGM Notice, were transacted.

The meeting was concluded at 12:50 P.M.

A copy of the AGM proceedings is enclosed.

The information are also available on the website of the Company at www.interarchbuildings.com.

You are requested to kindly take the same on your record.

**For INTERARCH BUILDING SOLUTIONS LIMITED
(formerly Interarch Building Products Limited)**

ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426

INTERARCH BUILDING SOLUTIONS LIMITED

(Formerly known as Interarch Building Products Limited)

Corporate 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





PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF INTERARCH BUILDING SOLUTIONS LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON THURSDAY, SEPTEMBER 25, 2025.

The 42nd Annual General Meeting (AGM) of the Members of Interarch Building Solutions Limited (the 'Company') was held today i.e. Thursday, September 25, 2025, at 11:00 A.M. (IST) through video conference and other audio-visual means (VC/OAVM), in compliance with General Circular Nos. 20/2020, 14/2020, 17/2020, 21/2021, 19/2021, 02/2021, 02/2022, 09/2023, 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The list of Directors, KMPs and invitees present at the Meeting are as under:

1	MS. SONALI BHAGWATI DALAL	Chairman of the Board & Stakeholder Relationship committee & Independent Director
2	Mr. ARVIND NANDA	Managing Director
3	Mr. GAUTAM SURI	Whole Time Director
4	Mr. ISHAAN SURI	Director
5	Mr. VIRAJ NANDA	Director
6	Mr. ADITYA VIJ	Independent Director
7	Mr. ANOOP KUMAR MITTAL	Independent Director
8	Mr. MOHIT GUJRAL	Independent Director
9	Mr. SANJIV BHASIN	Chairman of Audit Committee & Independent Director
10	Mr. MANISH KUMAR GARG	Chief Executive Officer
11	Mr. PUSHPENDRA KUMAR BANSAL	Chief Financial Officer
12	Ms. Nidhi Goel	Company Secretary & Compliance Officer
13	Mr. Ashish Mishra, Authorised Representative APR & Associates LLP	Secretarial Auditor
14	Mr. Pravin Tulsyan, Authorised Representative of S.R. Batliboi & Co LLP	Statutory Auditor
15	Mr. BDO India LLP, represented by Mr. Tarun Kher	Internal Auditor
16	Mr. Vineet K. Chaudhary, Partner at VKC & Associates, Practicing Company Secretaries	Scrutinizer

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The meeting commenced at 11:00 AM (IST).

Ms. Nidhi Goel, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the details relating to their participation through audio-visual means.

Ms. Sonali Bhagwati Dalal, Chairperson of the Board of Directors and Chairperson of the Stakeholders Relationship Committee, chaired the Meeting. The Chairperson welcomed the shareholders and, upon confirming the presence of the requisite quorum, called the Meeting to order.

The Company had taken all requisite steps to enable Members to participate and vote on the items of business being considered at the AGM.

A total of 63 Members attended the Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Chairperson then handed over the proceedings to Ms. Nidhi Goel, Company Secretary & Compliance Officer.

Ms. Nidhi Goel, Company Secretary & Compliance Officer informed the Members that, since there was no physical attendance in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the requirement of appointing proxies was not applicable.

She further informed the Members that the Statutory Registers, as required under the Companies Act, 2013 (the "Act") and other relevant documents referred to in the Notice of the 42nd AGM, were available for inspection throughout the duration of the Meeting.

The Company Secretary then proceeded to introduce the Directors, Key Managerial Personnel (KMPs), and other dignitaries present at the Meeting. She introduced each member of the Board, including the Chairperson, Managing Director, Whole-Time Director(s), and Independent Directors. Following this, she introduced the Key Managerial Personnel comprising the Chief Executive Officer (CEO), Chief Financial Officer (CFO), and herself as the Company Secretary & Compliance Officer. She also introduced the representatives of the Statutory Auditors, Internal Auditor, Secretarial Auditor, and the Scrutinizer appointed to oversee the voting process and ensure its fairness and transparency. The Company Secretary acknowledged and welcomed their presence at the Meeting."

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BUILDING
INNOVATORS



The Company Secretary & Compliance Officer informed the Members that the Company had provided the facility for remote e-voting through the Central Depository Services (India) Limited (CDSL) platform, in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder, as well as the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The remote e-voting period commenced on Monday, 22nd September 2025 at 9:00 A.M. and concluded on Wednesday, 24th September 2025 at 5:00 P.M.

Additionally, to facilitate those Members who had not exercised their votes through remote e-voting, the Company also provided the facility for e-voting during the Annual General Meeting (AGM). This facility remained available for 15 minutes after the conclusion of the Meeting, enabling all eligible Members who were present through VC/OAVM and had not yet voted to cast their votes electronically on the resolutions as set out in the Notice of the AGM.

She thereafter handed over the proceedings to Mr. Arvind Nanda, Managing Director of the Company, who addressed the shareholders with a speech that highlighted the Company's business performance, key achievements during the year, and outlined the future prospects and strategic direction.

Following Mr. Arvind Nanda's address, the proceedings were handed over to Mr. Gautam Suri, Whole-Time Director of the Company. Mr. Suri continued by delivering his speech to the shareholders, wherein he spoke about the various recognitions and multiple awards received by the Company for excellence in engineering, manufacturing, and sustainability in the market.

Following this, Mr. Gautam Suri handed over the proceedings to Mr. Manish Kumar Garg, Chief Executive Officer of the Company. Mr. Garg delivered his address, highlighting the Company's performance and growth, market opportunities and industry outlook, strategic expansions, and people & culture. He also presented the roadmap of the Company in detail and shared a presentation on marquee projects delivered. A copy of the presentation is enclosed.

He thereafter handed the proceedings back to the Company Secretary.

Ms. Nidhi Goel informed the Members that the Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2025, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and Secretarial Audit Report for the financial year ended 31st March, 2025, did not contain any qualifications/adverse remarks it was not read at the meeting. Then she took all the businesses as mentioned in the notice of AGM.

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Further, the Speaker shareholders were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 42nd AGM of the Company; all the speaker shareholders has appraised the business performance of the Company.

After the Managing Director and Chief Executive Officer of the Company addressed the queries raised by the speaker shareholders, the Company Secretary informed the Members that those who had not cast their votes through remote e-voting were provided an opportunity to vote electronically within 15 minutes from the conclusion of the AGM.

The Company Secretary informed the members that the results of e-voting would be declared within two working days from the conclusion of the AGM, based on Scrutinizer's Report after taking into consideration the votes cast through Remote e-voting and E-voting during the AGM and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

E-voting results will also be uploaded on the website of Central Depository Services (India) Limited.

The Company Secretary thanked all the Shareholders, Board members and CEO, CFO, Statutory Auditors, Internal Auditor, Secretarial Auditor, Scrutinizer, CDSL Team and Staff members of the Company and the meeting concluded at 12.50 P.M.

The following resolutions were transaction at meeting:-

S. No	Description	Type of Resolution
1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025,	Ordinary Resolution
2	DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025	Ordinary Resolution
3.	RE-APPOINTMENT OF MR. ISHAAN SURI AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION	Ordinary Resolution
4.	APPROVE THE RE-APPOINTMENT OF MR. ARVIND NANDA (DIN: 00149426) AS MANAGING DIRECTOR	Special Resolution
5.	RATIFY THE REMUNERATION OF THE COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING MARCH 31, 2026	Ordinary Resolution
6.	APPROVE THE APPOINTMENT OF M/S. APR & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS	Ordinary Resolution

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7.	APPROVE THE APPOINTMENT OF MR. ADITYA VIJ (DIN: 03200194) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS W.E.F. 07TH AUGUST, 2025	Special Resolution
8.	APPROVE THE APPOINTMENT OF MR. ANOOP KUMAR MITTAL (DIN: 05177010) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS W.E.F. 07TH AUGUST, 2025:	Special Resolution
9.	APPROVE INCREASE IN BORROWING LIMITS OF THE COMPANY	Special Resolution
10.	APPROVE SELL, LEASE OR OTHERWISE DISPOSE OFF WHOLE OR SUBSTANTIALLY WHOLE OF ANY OF UNDERTAKING/S OF THE COMPANY.	Special Resolution

It is here by confirmed that the Annual General Meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013 along with Rules made there under and Secretarial Standards issued by the ICSI.

Thanking You,
For INTERARCH BUILDING SOLUTIONS LIMITED
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ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426

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India's leading Metal Building & Steel Construction Company

MILESTONES



1983
INCORPORATED
IN DELHI

2000
SET-UP 1ST PEB
MANUFACTURING
FACILITY IN
GREATER NOIDA*

2007
COMMENCED SUPPLY
FROM TAMIL NADU
MANUFACTURING
FACILITY |
OIH MAURITIUS
ACQUIRED -13% STAKE
IN THE COMPANY

2009-2011
2009: COMMENCED
SUPPLY FROM TAMIL
NADU MANUFACTURING
FACILITY ||
2011: COMPLETED
ROOFING AND SHEETING
FOR DELHI AIRPORT

2024
LISTING ON NSE & BSE.
INAUGURATED ITS 5TH
STATE-OF- THE- ART
PEB MANUFACTURING
PLANT IN ATHIVARAM,
ANDHRA PRADESH



1993
INTRODUCED BRAND
TRACDEK® FOR METAL
ROOFING AND
CLADDING SYSTEMS

2005
SET UP OF PANTNAGAR
MANUFACTURING
FACILITY

2008
SET UP OF KICCHA
MANUFACTURING
FACILITY

2020-2023
2021: EXPANSION OF
KICCHA FACILITY
2023: REVENUE FROM
OPERATIONS CROSS RS
1,000 CRORES

2025
LARGEST PEB ORDER
IN INDIA BOOKED
OVER 300 CRORES

CAPACITIES & CAPABILITIES



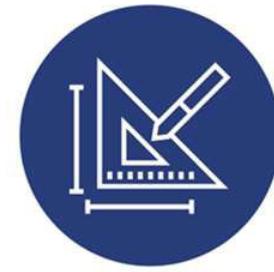
2000+
EMPLOYEES



5
STATE-OF-THE-ART
MANUFACTURING FACILITIES



2,00,000 MT
PER ANNUM STEEL STRUCTURE
PRODUCTION CAPACITIES



5
DESIGN-ENGINEERING
CENTRES IN INDIA

MANUFACTURING FACILITIES



Pantnagar Facility



Chennai Facility – I



Athivaram Facility



Kichha Facility



Chennai Facility – II



DEDICATED DESIGN & ENGINEERING CENTRES



Noida



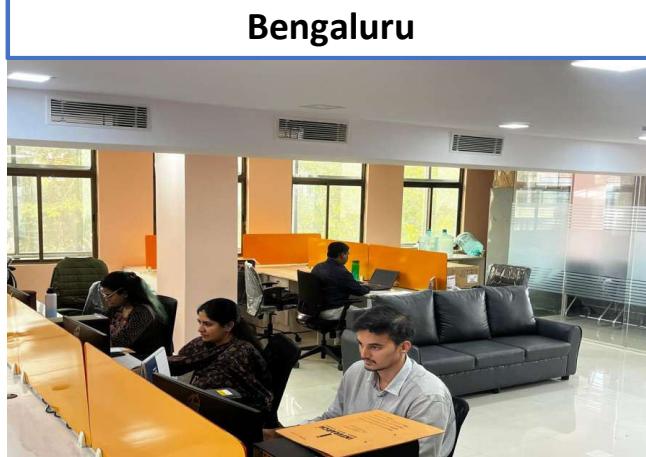
Chennai



Hyderabad



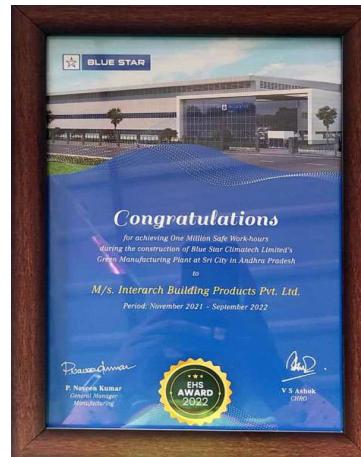
Bengaluru



Kochi



SAFETY AWARDS & RECOGNITIONS



SETTING BENCHMARK. CELEBRATING DISTINCTION



Awarded with Prestigious awards from Construction Industry Development Council

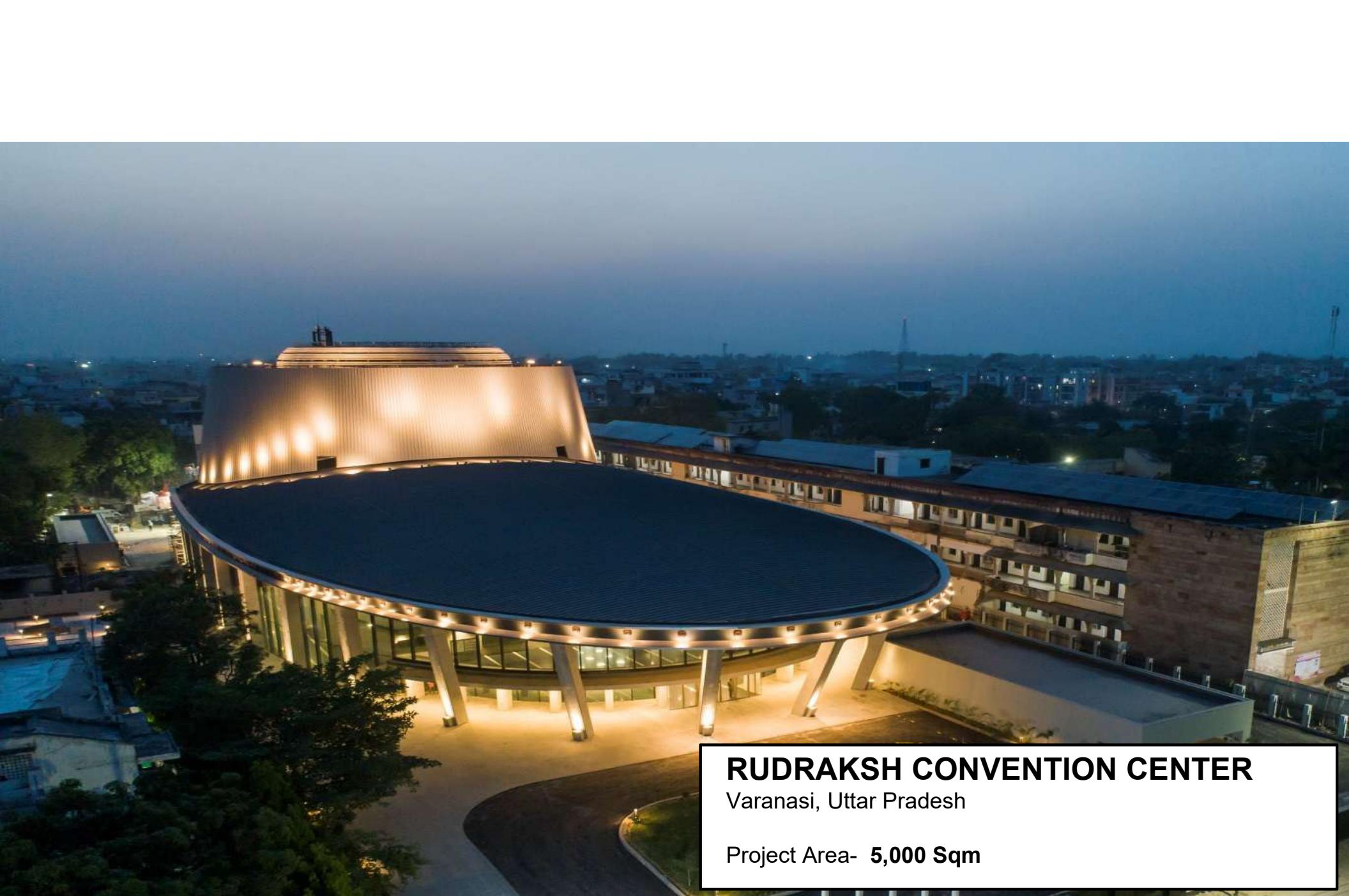
Vishwakarma Awards under the following categories.

- Commemorative Trophy for Industry Captain, conferred on Mr. Gautam Suri.
- Commemorative Trophy for Industry Captain, conferred on Mr. MANISH GARG
- Commemorative Trophy for best PEB building for 2 Projects





MARQUEE PROJECTS DELIVERED



RUDRAKSH CONVENTION CENTER

Varanasi, Uttar Pradesh

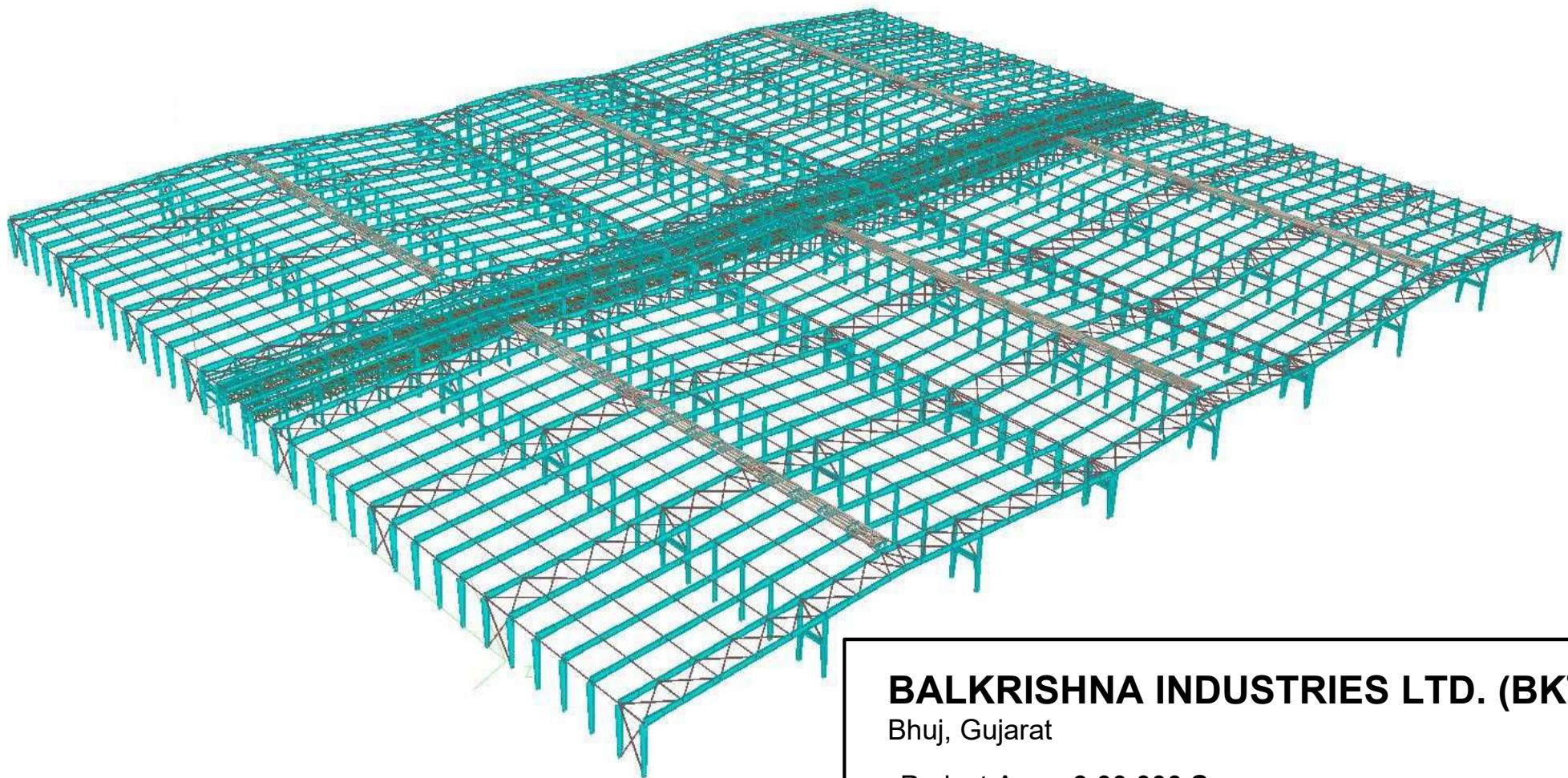
Project Area- 5,000 Sqm



TATA PROJECTS LTD (FIRST SOLAR)

Chennai, Tamil Nadu

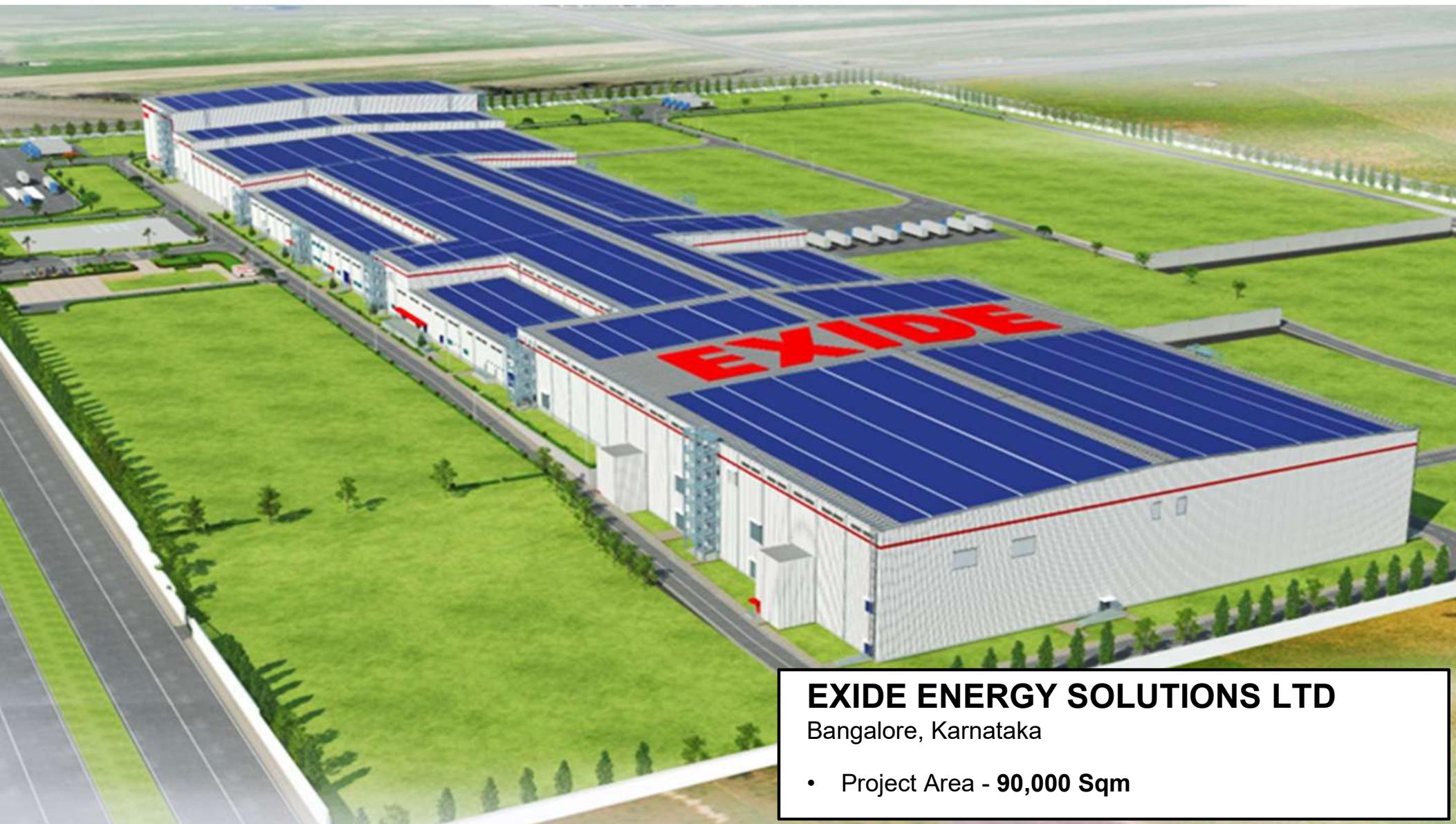
- Project Area- 1,60,000 Sqm



BALKRISHNA INDUSTRIES LTD. (BKT)

Bhuj, Gujarat

- Project Area- 3,00,000 Sqm



EXIDE ENERGY SOLUTIONS LTD

Bangalore, Karnataka

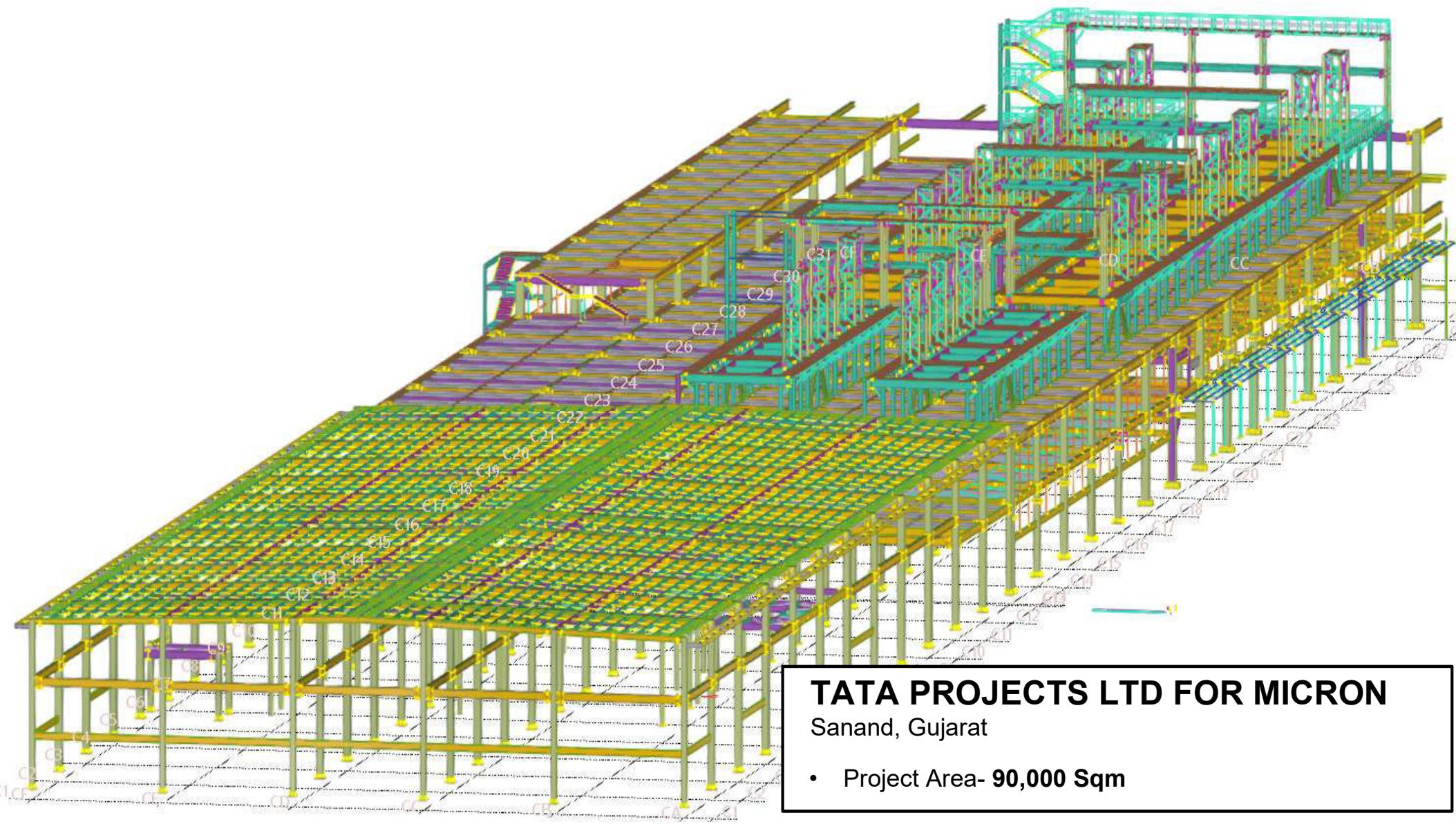
- Project Area - **90,000 Sqm**



GRASIM INDUSTRIES LTD.

Punjab, Haryana, Karnataka, West Bengal & Tamil Nadu

- Project Area- 1,51,000 Sqm



TATA PROJECTS LTD FOR MICRON

Sanand, Gujarat

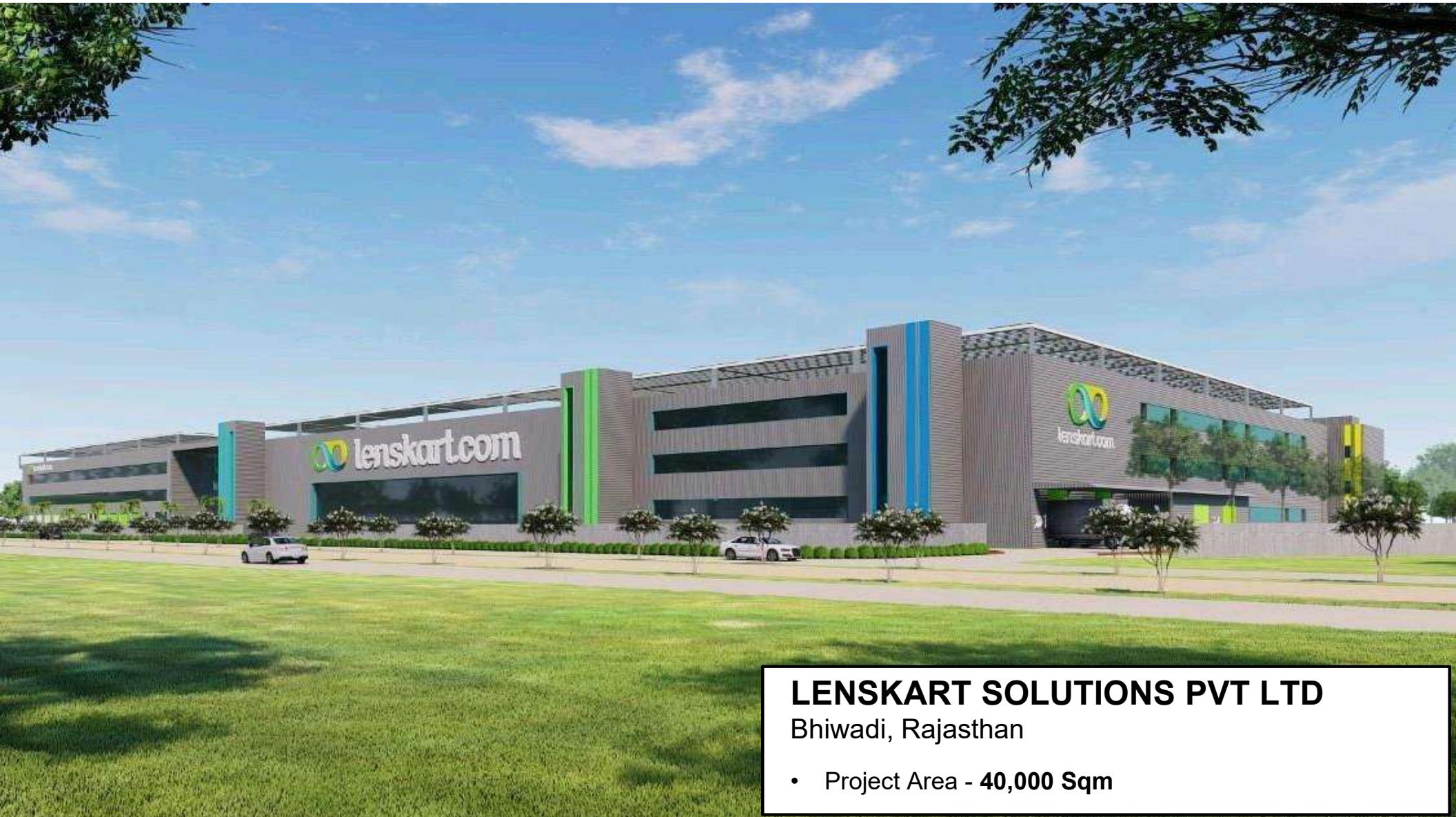
- Project Area- 90,000 Sqm



ADDVERB TECHNOLOGIES PVT LTD

Greater Noida, Uttar Pradesh

- Project Area- 30,000 Sqm



LENSKART SOLUTIONS PVT LTD

Bhiwadi, Rajasthan

- Project Area - **40,000 Sqm**



INDOSPACE INDUSTRIAL & LOGISTICS PARKS

Tamil Nadu, Maharashtra, Haryana, A.P. & Punjab

- Project Area- **1.2 Million Sqm**



HINDUSTAN UNILEVER LTD.

Sumerpur, Uttar Pradesh

- Project Area- 36,000 Sqm



WEB WERKS INDIA PVT LTD

Navi Mumbai

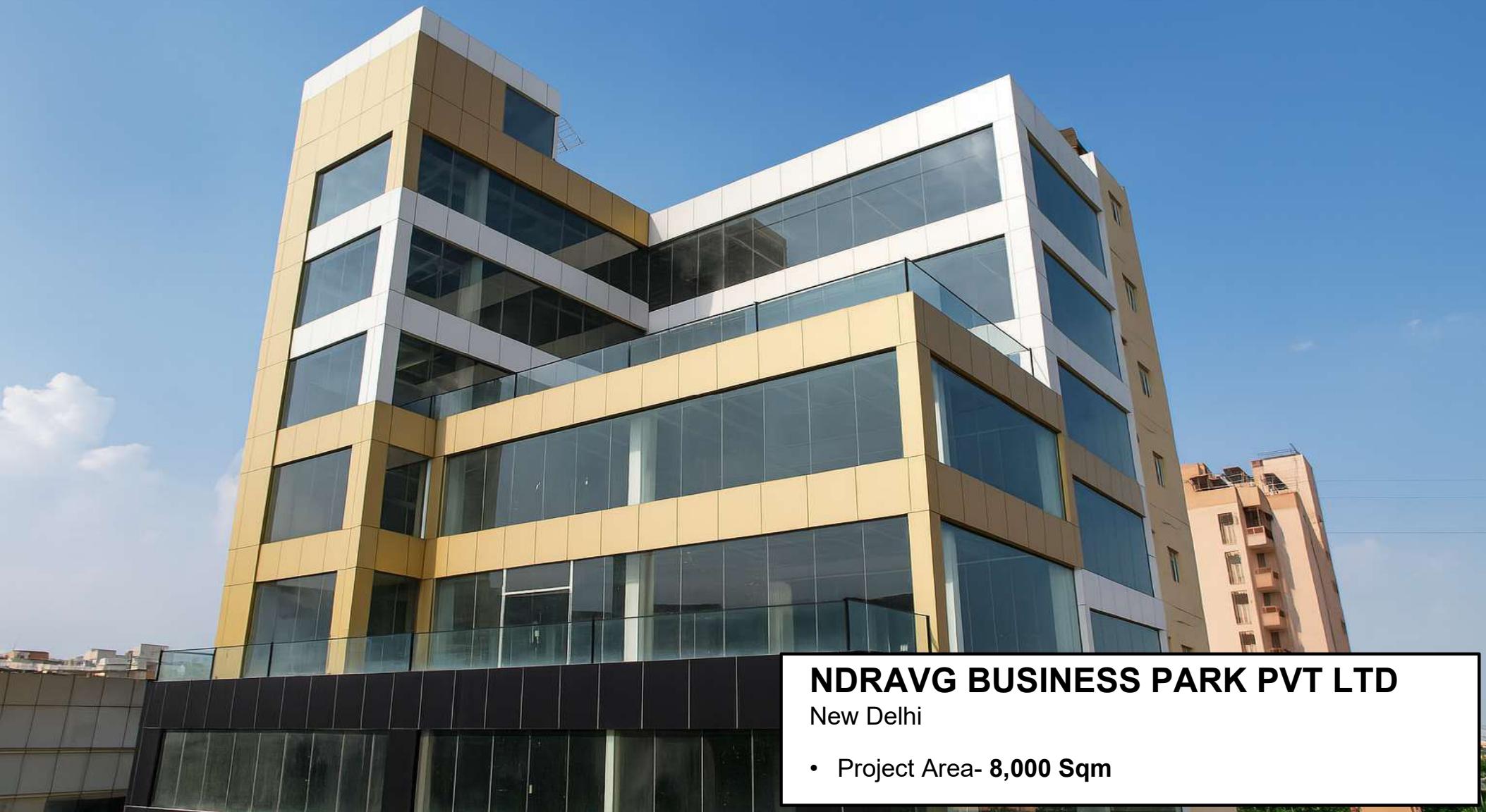
- Project Area- 11,000 Sqm



FORTIS HOSPITAL

Bangalore, Karnataka

- Project Area - 12,000 Sqm



NDRAVG BUSINESS PARK PVT LTD

New Delhi

- Project Area- **8,000 Sqm**



INDIRA GANDHI INTERNATIONAL AIRPORT TERMINAL 3

New Delhi

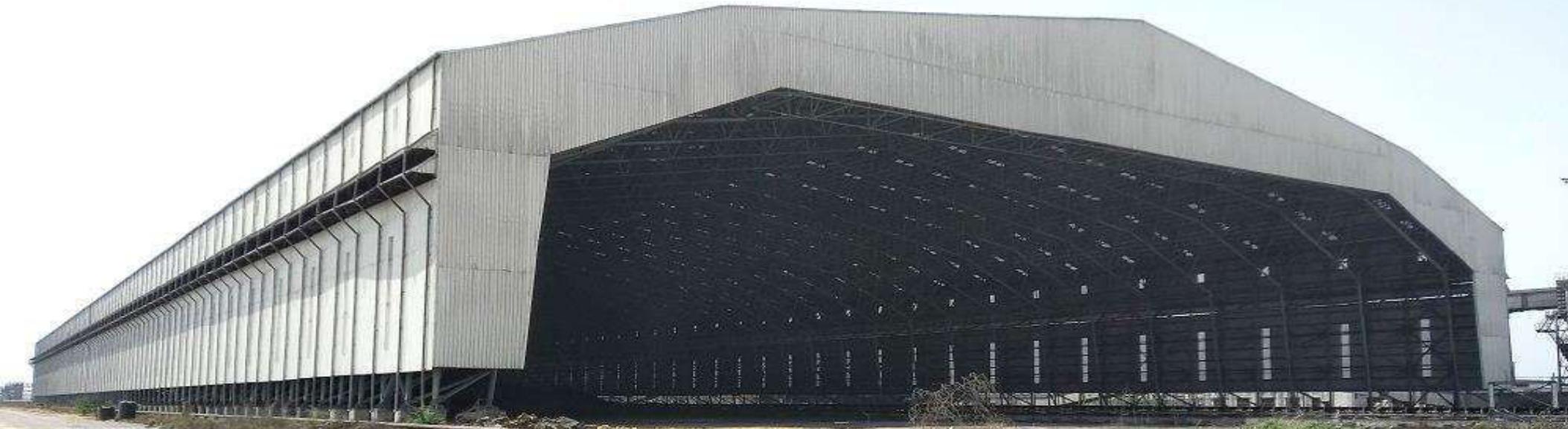
- 8000 MT over 2.5 kms of Pre-engineered structural steelwork completed in 10 months



PEPSICO INDIA HOLDINGS PVT LTD

Mathura

- Project Area- 36,000 Sqm



ROHIT SURFACTANTS PVT LTD

Dwarka, Gujarat

- Project Area- **56,000 Sqm**



JSW STEEL COATED PRODUCTS LTD

Maharashtra, Punjab & Karnataka

- Project Area -**1,50,000 Sqm**