



Ref No.: NACL/02/SEP/2025-26

September 18, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 544260</b>	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Scrip Symbol: NORTHARC</b>
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**Sub: Allotment of equity shares under Northern Arc Employee Stock Option Plan, 2016 (“ESOP Plan”) and ESOP Schemes framed thereunder**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We wish to inform that the Board of Directors of the Company vide Circular Resolution dated September 18, 2025, has approved the allotment of 27,000 equity shares of face value of Rs. 10/- each to the option grantees, who had exercised their options under the Northern Arc Capital ESOP Plan 2016 and ESOP Schemes framed thereunder.

The Equity Shares allotted are fully paid up and shall rank pari-passu with the existing equity shares of the Company. The Company would submit the application for obtaining listing and trading approval from BSE Limited and National Stock Exchange of India Limited.

With the said allotment, the paid-up equity share capital of the Company shall stand increased from Rs. 161,53,93,750 (16,15,39,375 shares of Rs. 10 each) to Rs. 161,56,63,750 (16,15,66,375 shares of Rs. 10 each).

This intimation is also being uploaded on the Company’s website at [www.northernarc.com](http://www.northernarc.com)

**For Northern Arc Capital Limited**

**Prakash Chandra Panda  
Company Secretary & Compliance Officer**

**Northern Arc Capital Limited**

**Registered Office:**

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