

Ref No.: NACL/05/OCT/2025-26

October 31, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544260	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: NORTHARC
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Sub: Outcome of Board meeting of Northern Arc Capital Limited ("the Company") - Pursuant to Regulation 30, 33, 51 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Our Intimation letter NACL/02/OCT/2025-26 dated October 24, 2025.

With reference to the above intimation, we wish to inform you that the Board of Directors at their meeting held on Friday, October 31, 2025, has considered and approved the following:

A. Approval of Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended September 30, 2025:

- A copy of the Unaudited Standalone and Consolidated Financial Results along with Limited Review Reports issued by the Statutory Auditors, M/s. Walker & Chandniok & Co LLP, Chartered Accountants.
- Disclosures of line items as required under Regulation 52(4) of Listing Regulations, 2015 (As a part of line items along with financial results).
- Security cover certificate pursuant to Regulation 54(2) and 54(3) of Listing Regulations, 2015 read with SEBI Circular SEBI/HO/MIRSD/MIRSD_CRADT/CIR/P/2022/67 dated May 19, 2022.
- Statement indicating utilization of issue proceeds and deviation or variation in use of issue proceeds under Regulation 52(7) & 52(7A) of Listing Regulations as of September 30, 2025.
- Press Release for the Investors on the Financial and Operational Performance of the Company for the quarter ended September 30, 2025.

B. Appointment of Directors of the Company:

i. Appointment of Ms. Vidya Krishnan (DIN: 09669166) as the Additional Director (Non-Executive Independent) of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Vidya Krishnan (DIN: 09669166) as the Additional Director (Non-Executive Independent) of the Company for a period of 5 consecutive years with effect from October 31, 2025, subject to the approval of shareholders.

ii. Appointment of Ms. Anuradha Rao (DIN: 07597195) as the Additional Director (Non-Executive Non-Independent) of the Company.

Ms. Anuradha Rao has retired as a Non-Executive Independent Director with effect from the close of business hours on October 30, 2025. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Ms. Anuradha Rao (DIN: 07597195) as an Additional Director (Non-Executive, Non-Independent) of the Company, for a period of 1 year with effect from October 31, 2025, subject to the approval of shareholders.



Northern Arc Capital Limited

Registered Office:

10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai - 600 113, India
+91 44 6668 7000 | contact@northernarc.com | www.northernarc.com

CIN.: L65910TN1989PLC017021

The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure - A**.

C. Amendments to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons :

Pursuant to Regulation 8 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Board has approved certain amendments to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (the "Code").

The amended code is attached as **Annexure - B** and the same is uploaded on the Company's website at www.northernarc.com

Please note that the Board meeting commenced at **11:30 Hours (IST)** and concluded at **16:30 Hours (IST)**

The trading window for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives till November 02, 2025, and will open for trading with effect from November 03, 2025.

This intimation is also being uploaded on the Company's website at www.northernarc.com

For Northern Arc Capital Limited



Prakash Chandra Panda
Company Secretary & Compliance Officer



CC:

Catalyst Trusteeship Limited,
GDA House, Plot No.85,
Bhusari Colony (Right),
Paud Road,
Pune 411 038.

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ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Description	
1.	Name	Ms. Vidya Krishnan	Ms. Anuradha Rao
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Vidya Krishnan (DIN: 09669166) as an Additional Director (Non-Executive Independent) of the Company	Appointment of Ms. Anuradha Rao (DIN: 07597195) as the Additional Director (Non-Executive Non-Independent) of the Company
3.	Date of appointment/reappointment /cessation & term of appointment/re-appointment	Appointed for a period of 5 (five) consecutive years from October 31, 2025, subject to approval of shareholders.	Appointed for a period of 1 (one) year with effect from October 31, 2025, subject to approval of shareholders.
4.	Brief Profile (in case of appointment/reappointment)	<p>Ms. Vidya Krishnan holds a bachelor's degree in physics from the University of Mumbai, a Diploma in Computer Studies from Datamatics Corporation, and also an MBA in Finance from the University of Mumbai. She is also a Certified Associate of the Indian Institute of Bankers (CAIIB).</p> <p>Ms. Vidya Krishnan brings extensive expertise in banking, information technology, digital transformation, and business leadership across retail, wholesale, and investment banking, along with deep experience in managing relationships with government bodies, regulators, and global CXOs.</p>	<p>Ms. Anuradha Rao holds a bachelor's degree in science from Osmania University and Master of Science degree in physics from the University of Hyderabad.</p> <p>Ms. Anuradha Rao has approximately 36 years of experience in banking and finance and has worked at the State Bank of India, where she contributed significantly towards the bank's progress and growth.</p>
5.	Disclosure of relationships between directors (in case of appointment/re-appointment of director)	Ms. Vidya Krishnan is not related to any of the Directors or Key Managerial Personnel of the Company	Ms. Anuradha Rao is not related to any of the Directors or Key Managerial Personnel of the Company
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Ms. Vidya Krishnan is not debarred from holding the office of director pursuant to any SEBI order or any other authority.	Ms. Anuradha Rao is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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