

October 27, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of outcome of board meeting

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform that, the board of directors of the Company (the “Board”) at their meeting held on October 27, 2023, have deferred the approval of the limited review standalone financial results and have suggested that the company publish limited review consolidated financial results after approval of the same at the Board meeting scheduled for November 13 2023.

Request you to kindly take the intimation on record.

Thanking you.

Yours sincerely,

for **Northern Arc Capital Limited**



R. Srividhya
Company Secretary