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| 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: Intimation regarding Schedule of Analyst/Institutional Investor Meeting (Group Meeting) of Northern Arc Capital Limited (“the Company”).

Ref: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform that a conference call / meet is scheduled to be held on Friday, May 08, 2026, to discuss the operational and financial performance of the Company for the fourth quarter and year ended March 31, 2026, which is detailed below. The Company will be represented by the Managing Director & Chief Executive Officer along with other executives of the Company on the conference call.

| Date & Time of Meet / Call | Particulars of Investor Meeting | Mode of Meeting |
|---|---|-------------------------------|
| Friday, May 08, 2026, at 07:00 PM (IST) | Earnings Conference Call - All Investors / General Public / Analyst / Group Meeting | Audio - Group Conference Call |

The detailed information of the aforesaid earnings conference call is enclosed.

Please note that:

- i. The above schedule is subject to changes and note that changes may happen due to exigencies on the part of Investors/Analysts/Company.***
- ii. Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the meeting.***

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**

Encl: a/a



Northern Arc Capital

Conference call to discuss Q4FY26 results

Day, Date, Time

Friday, 8th May 2026, 07:00 PM IST



Company participants

Mr. Ashish Mehrotra – Managing Director and Chief Executive Officer

Mr. Atul Tibrewal – Chief Financial Officer

Mr. Pardhasaradhi Rallabandi – Group Risk Officer & Governance Head

Mr. Chetan Parmar – Head Investor Relations

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