



February 08, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of financial statements for the quarter ended December 31, 2023.

Pursuant to Regulation 50 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of Northern Arc Capital Limited is scheduled to be held on Tuesday, February 13, 2024 *inter alia* to consider and approve the limited review standalone financial statements of the Company for the quarter ended December 31, 2023.

Request you to kindly take above intimation on record.

For Northern Arc Capital Limited

Monika Gurung

Company Secretary & Compliance Officer

M No. A50149

Northern Arc Capital Limited

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

CIN.: U65910TN1989PLC017021