



Ref No.: NACL/02/APR/2026-27

April 29, 2026

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 of date of the Board Meeting of Northern Arc Capital Limited (“the Company”).

Ref: Prior Intimation under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, May 08, 2026**, inter alia, to consider and approve following items:

- (i) the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026, and
- (ii) Raising of funds through issuance of Debt Securities in one or more tranches and/or series, through private placement, subject to the approval of shareholders of the Company.

The trading window for dealing in the securities of the Company shall remain closed till May 10, 2026 (48 hours after the announcement of Audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026).

The Designated Persons and their Immediate Relatives are advised to strictly adhere to this restriction and refrain from any trading activity during the trading window closure period.

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.

Northern Arc Capital Limited

Registered Office:

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