



Ref No.: NAEL/03/JAN/2025-26

January 27, 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 that the meeting of the Board of Directors of the Company will be held on **Friday, January 30, 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2025, along with Limited Review Report of the Auditors thereon.

The trading window for dealing in the securities of the Company shall remain closed till February 01, 2026 (48 hours after the announcement of unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2025). The trading window shall reopen and be available for trading activities from February 02, 2026, onwards.

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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