



Ref No.: NAEL/02/OCT/2025-26

October 24, 2025

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| To,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001.<br><b>Scrip Code: 544260</b> | To,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai – 400 051.<br><b>Scrip Symbol: NORTHARC</b> |
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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, October 31, 2025**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 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 November 02, 2025 (48 hours after the announcement of unaudited standalone and consolidated financial results of the Company for the quarter and half-year ended September 30, 2025). The trading window shall reopen and be available for trading activities from November 03, 2025, onwards.

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

This intimation is also being uploaded on the Company’s website at [www.northernarc.com](http://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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