

May 05, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Stock Exchange Building, Exchange Plaza,
Block G, C1, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of financial statements for the year ended March 31, 2022 and issuance of Non-Convertible Debentures.

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, May 10, 2022 *inter alia* to consider and approve the following:

- (i) Financial Statements of the Company for the year ended March 31, 2022; and
- (ii) Raising of funds through issue of Non-Convertible Debentures for an amount not exceeding INR 5,000 Crore during the financial year 2022-23.

Request you to kindly take above intimation on record.

Thanking you.
Yours sincerely,

For Northern Arc Capital Limited



R Sridvidhya
Company Secretary