



Ref No.: NACL/18/JUN/2025-26

June 27, 2025

|                                                                                                                   |                                                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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> |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Intimation regarding closure of Trading Window for designated persons and their immediate relatives.**

**Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information**

With reference to the above, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives from Tuesday, July 01, 2025, till 48 (forty-eight) hours after declaration and submission of Unaudited Financial Results of the Company for the first quarter ended June 30, 2025, to the stock exchanges.

The meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ending June 30, 2025, will be intimated in due course of time.

This disclosure will also be hosted on Company's website viz., [www.northernarc.com](http://www.northernarc.com)

**For Northern Arc Capital Limited**

**Prakash Chandra Panda**  
**Company Secretary & Compliance Officer**

**Northern Arc Capital Limited**

**Registered Office:**

10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai – 600 113, India

+91 44 6668 7000 | [contact@northernarc.com](mailto:contact@northernarc.com) | [www.northernarc.com](http://www.northernarc.com)

CIN.: L65910TN1989PLC017021