

Ref No.: NACL/03/SEP/2025-26 September 30, 2025

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)
Scrip Symbol: NORTHARC

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Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information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 Wednesday, October 01, 2025, till 48 (forty-eight) hours after declaration and submission of Unaudited Financial Results of the Company for the second quarter and half year ended September 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 second quarter and half year ending September 30, 2025, will be intimated in due course of time.

This disclosure will also be hosted on Company's website viz., www.northernarc.com

For Northern Arc Capital Limited

Prakash Chandra Panda Company Secretary & Compliance Officer

CIN.: L65910TN1989PLC017021