



Ref No.: NACL/15/MAR/2024-25

March 27, 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) Mumbai – 400 051 Scrip Symbol: NORTHARC
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Sub: Intimation regarding closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in Company's Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information and Trading in Listed Securities as amended from time to time, the trading window for dealing in securities of the Company shall remain closed for all designated persons of the Company from April 01, 2025 till 48 (forty eight) hours after declaration and submission of Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025 to the stock exchanges.

The meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended March 31, 2025, will be intimated in due course of time.

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer

Northern Arc Capital Limited

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