

**Northern Arc Capital Limited**  
**CIN: L65910TN1989PLC017021**  
10<sup>th</sup> Floor, Phase – I, IITM Research Park, Kanagam Rd, Kanagam, Tharamani,  
Chennai – 600 113 | Tel No.: 044-6668 7000  
E-mail: [cs@northernarc.com](mailto:cs@northernarc.com) | Web: <http://www.northernarc.com/>

August 03, 2025

Dear Shareholders,

**Sub: Weblink for accessing Annual Report for FY 2024-25 of Northern Arc Capital Limited.**

We are pleased to inform you that the **17<sup>th</sup> Annual General Meeting (“AGM”)** of the shareholders of Northern Arc Capital Limited (“the Company”) will be held on **Monday, August 25, 2025, at 11:00 A.M., through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**.

The notice of the AGM and Annual Report of the Company for the financial year 2024-25 are being sent only in electronic mode through e-mail to all the shareholders whose email address are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs) as on July 31, 2025.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any DPs or Kfin Technologies Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the weblink, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 along with the notice of the AGM is given below:

**Weblink & path for accessing Annual Report along with the Notice of 17<sup>th</sup> Annual General Meeting:**

S. No.	Particulars	Web-link & Path Details
(i)	<b>Annual Report for the Financial Year 2024-25 along with the Notice of the AGM</b>	Web-link: <a href="https://www.northernarc.com/assets/uploads/pdf/Annual-Report-2024-2025.pdf">https://www.northernarc.com/assets/uploads/pdf/Annual-Report-2024-2025.pdf</a>  Web Path Details: <a href="https://www.northernarc.com">https://www.northernarc.com</a> →Investors→ <b>Annual Report</b> → <b>Annual Report 2024-2025</b>

Further, we request you update your KYC details including the e-mail address by submitting the respective forms along with supporting documents. The forms can be downloaded from the website of the Company’s RTA – KFin Technologies Limited at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Thanking you,

Yours faithfully

**For Northern Arc Capital Limited**

Sd/-

**Prakash Chandra Panda**

**Company Secretary & Compliance Officer**