



Ref No.: NACL/03/JUL/2026-27

July 21, 2026

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 of date of the Board Meeting of Northern Arc Capital Limited (“the Company”).

Ref: Prior Intimation under Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, July 27, 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2026.

The trading window for dealing in the securities of the Company shall remain closed till July 29, 2026 (48 hours after the announcement of Unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2026) for all the Designated persons of the Company and their immediate relatives.

The Designated Persons and their Immediate Relatives are advised to adhere to this restriction and refrain from any trading activity during the trading window closure period.

This intimation is also being uploaded on the Company’s website at www.northernarc.com

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer

CC:
Catalyst Trusteeship Limited,
GDA House,
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Bhusari Colony (Right),
Paud Road,
Pune 411 038.

Northern Arc Capital Limited

Registered Office:

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