

May 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Update - prior Intimation under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier Notice dated 24th May 2024 under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of Northern Arc Capital Limited is scheduled to be held on Wednesday, May 29, 2024 *inter alia*

- 1) to consider and approve the Audited Financial Statements of the Company for the quarter and year ended March 31, 2024.
- 2) Raising of funds through issue of Non-Convertible Debentures for an amount not exceeding INR 6,000 Crore during the financial year 2024-25.

The above notice is being hosted on the Company's website, www.northernarc.com in terms of Regulation 62 of SEBI Listing Regulations, as amended.

Request you to kindly take above intimation on record.

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary
Membership No. A22585

Northern Arc Capital Limited

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