

May 6, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for consideration of financial statements for the year ended March 31, 2023 and issuance of Non-Convertible Debentures.**

Pursuant to Regulation 50 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that, a meeting of the Board of Directors of Northern Arc Capital Limited is scheduled to be held on Thursday, May 11, 2023 *inter alia* to consider and approve the following:

- (i) Financial Statements of the Company for the year ended March 31, 2023; and
- (ii) Raising of funds through issue of Non-Convertible Debentures for an amount not exceeding INR 6,000 Crore during the financial year 2023-24.

Request you to kindly take above intimation on record.

**For Northern Arc Capital Limited**

**R. Srividhya**  
Company Secretary

**M No. A22261**