



Ref No.: NAEL/01/FEB/2024-25

February 06, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 544260</b>	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Scrip Symbol: NORTHARC</b>
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Dear Sir/Madam,

**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 Friday, February 14, 2025, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter ended December 31, 2024, along with the Limited Review Report of the Auditors thereon.

This intimation is also being uploaded on the Company’s website at [www.northernarc.com](http://www.northernarc.com)

You are requested to take the above on record.

Thanking you,

**For Northern Arc Capital Limited**

**Prakash Chandra Panda**  
**Company Secretary & Compliance Officer**

**CC:**

Catalyst Trusteeship Limited,  
GDA House,  
Plot No.85,  
Bhusari Colony (Right),  
Paud Road,  
Pune 411 038.

**Northern Arc Capital Limited**

**Registered Office:**

10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai – 600 113, India

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