

February 06, 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 quarter ended December 31, 2022.

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, February 09, 2023 *inter alia* to consider and approve the financial statements of the Company for the quarter ended December 31, 2022.

Request you to kindly take above intimation on record.

Thanking you.

Yours sincerely,

For Northern Arc Capital Limited

R Srividhya

Company Secretary