



Ref No.: NAEL/03/SEP/2024-25

September 24, 2024

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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Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in Company's Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information and Trading in Listed Securities as amended from time to time, the trading window for dealing in securities of the Company shall remain closed for all designated persons of the Company from September 24, 2024 till 48 (forty eight) hours after declaration and submission of Unaudited Financial Results of the Company for the first quarter ended June 30, 2024 to the stock exchanges.

The meeting of the Board of Directors of the Company will be held on Monday, September 30, 2024, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2024, along with the Limited Review Report of the Auditors thereon.

You are requested to take the above on record.

Thanking you,

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer

Northern Arc Capital Limited

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