

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
--	---

Sub: Intimation of Schedule of Analyst /Institutional Investor Meeting (Group Meeting) of Northern Arc Capital Limited (“the Company”).

Ref: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform that the Company will be participating in the ‘Omkara Capital Investors Meet’ hosted by Omkara Capital on Saturday, February 21, 2026, as detailed below:

Date & Time of Meet / Call	Particulars of Investor Meeting	Mode of Meeting
February 21, 2026 – 05:00 P.M. to 09:00 P.M.	Group Meeting	Physical

This intimation is also being uploaded on the Company’s website at www.northernarc.com

Kindly note that

- (i) the above schedule is subject to changes, and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company*
- (ii) Company will be referring to publicly available documents for discussions during interaction in the meet /call’ and ‘No unpublished price sensitive information is proposed to be shared during the meeting / call.*

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer