



Ref No.: NAEL/03/JUN/2026-27

June 24, 2026

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

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by designated persons.

With reference to above, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all designated persons of the Company and their immediate relatives from July 01, 2026, till 48 (forty eight) hours after declaration and submission of Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ending June 30, 2026 to the stock exchanges.

The meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ending June 30, 2026, to the stock exchanges, will be intimated in due course of time.

For Northern Arc Capital Limited

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

Northern Arc Capital Limited

Registered Office:

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

+91 44 6668 7000 | contact@northernarc.com | www.northernarc.com

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