

Ref No.: NACL/04/JAN/2025-26

January 27, 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 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 a conference call / meet is scheduled to be held on Friday, January 30, 2026, to discuss the operational and financial performance of the Company for the third quarter ended December 31, 2025, as detailed below:

Date & Time of Meet / Call	Particulars of Investor Meeting	Mode of Meeting
Friday, January 30, 2026, at 18:00 hours (IST)	Earnings Conference Call - All Investors / General Public / Analyst / Group Meeting	Audio - Group Conference Call

The Company will be represented by the Managing Director & Chief Executive Officer along with other executives of the Company on the conference call.

The detailed information of the aforesaid earnings conference call is enclosed.

Please note that:

- i. ***The above schedule is subject to changes due to exigencies on the part of Investors/Analysts/Company.***
- ii. ***Discussions will be based on publicly available information. No unpublished price sensitive information (UPSI) is intended to be discussed during the meeting.***

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

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer

Encl: a/a

Northern Arc Capital Limited

Registered Office:

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CIN.: L65910TN1989PLC017021

Q3FY26 Earnings Call Northern Arc Capital

January 30, 2026 at 6:00 pm (IST)

Ambit Capital cordially invites you to the Q3FY26 Earnings Call of **Northern Arc Capital**

Company Representatives

Mr. Ashish Mehrotra – Managing Director and Chief Executive Officer

Mr. Atul Tibrewal – Chief Financial Officer

Mr. Pardhasaradhi Rallabandi – Group Risk Officer & Governance Head

Mr. Chetan Parmar – Head Investor Relations

The teleconference will be moderated by **Raghav Garg**, Institutional Equities, Ambit Capital.

Conference Call Details

Date: January 30, 2026 | **Time:** 6:00 pm (IST)

Please join the conference via DiamondPass to avoid wait time. Please [click here](#) to register.

Primary Access Numbers	+91 22 6280 1148 +91 22 7115 8049
	Singapore: 800 101 2045
International Toll Free Numbers	Hong Kong: 800 964 448
	USA: 1 866 746 2133
	UK: 0 808 101 1573

We request you to dial in a few minutes prior to the scheduled time.