



Ref No.: NACL/07/DEC/2024-25

December 30, 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 that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in line with Company's 'Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information and Trading in Listed Securities' as amended from time to time, the trading window for dealing in securities of the Company shall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 the Designated persons and their immediate relatives from January 01, 2025 till 48 (forty eight) hours after declaration and submission of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024 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 quarter and nine months ending December 31, 2024, will be intimated in due course of time.

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

Registered Office:

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