

Ref No.: NACL/06/AUG/2026-27

August 31, 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: Allotment of equity shares under Northern Arc Employee Stock Option Plan, 2016 (“ESOP Plan”) and ESOP Schemes framed thereunder

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We wish to inform that the Board of Directors of the Company vide Circular resolution dated August 31, 2026, has approved the allotment of 12,500 equity shares of face value of Rs. 10/- each to the option grantees, who had exercised their options under the Northern Arc Capital ESOP Plan 2016 and ESOP Schemes framed thereunder.

The Equity Shares allotted are fully paid up and shall rank pari-passu with the existing equity shares of the Company. The Company would submit the application for obtaining listing and trading approval from BSE Limited and National Stock Exchange of India Limited.

With the said allotment, the paid-up equity share capital of the Company shall stand increased from Rs. 161,65,13,750 (16,16,51,375 shares of Rs. 10 each) to Rs. 161,66,38,750 (16,16,63,875 shares of Rs. 10 each).

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

Northern Arc Capital Limited

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