



EIGHT ROADS INVESTMENTS MAURITIUS II LIMITED

Date: 02.09.2026

To
The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
SCRIP CODE : 544260

To
Manager- Listing Department
**National Stock Exchange of
India Limited**
Exchange Plaza
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SYMBOL: NORTHARC

To,
Northern Arc Capital Limited
No. 1, Kanagam Village,
10th Floor IITM Research Park,
Taramani Chennai Tamil
Nadu India - 600113
Attention: Prakash Chandra
Panda, Company Secretary and
Compliance Officer
Email: cs@northernarc.com

Dear Sir/ Madam,

Name of Company: Northern Arc Capital Limited

Sub: Filing of report under Regulation 29 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (“SEBI Takeover Regulations”)

In compliance with Regulation 29(2) of the SEBI Takeover Regulations, we are hereby notifying the aforesaid information regarding sale of equity shares by the Seller on August 31, 2026. As required under Regulation 29(3) of SEBI Takeover Regulations, we are informing you about the said sale within 2 working days thereof.

Enclosed is the report in the format as prescribed by SEBI.

The above is for your information and records.

Yours sincerely,

For EIGHT ROADS INVESTMENTS MAURITIUS II LIMITED (*ERSTWHILE FIL CAPITAL INVESTMENTS (MAURITIUS) II LTD*)

Name: Mr Imtiyaz Khodabacksh

Designation: Director/Authorised Signatory

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Northern Arc Capital Limited		
2. Name(s) of the acquirer -Seller and Persons Acting in Concert (PAC) with the acquirer -Seller	Eight Roads Investments Mauritius II Limited		
3. Whether the acquirer Seller belongs to Promoter/Promoter Group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5. Details of the acquisition -disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition- disposal under consideration , holding of:			
a) Shares carrying voting rights	94,96,142	5.88	5.66
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants / convertible securities / any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
Total (a+b+c+d)	94,96,142	5.88	5.66
Details of acquisition- sale between August 31, 2026 and August 31, 2026			
a) Shares carrying voting rights acquired / sold	94,96,142	5.88	5.66
b) VRs acquired / sold otherwise than by shares	NA	NA	NA
c) Warrants / convertible securities / any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NA	NA	NA
d) Shares encumbered/invoked/released by the acquirer Seller	NA	NA	NA
Total (a+b+c+/-d)	94,96,142	5.88	5.66
After the acquisition/ sale (on August 31, 2026), holding of the Seller:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer Seller	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
d) Warrants / convertible securities / any other instrument that entitles the acquirer Seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition disposal	NA	NA	NA

C/o IQ EQ Fund Services (Mauritius) Ltd, 33, Edith Cavell Street, Port Louis, 11324, Mauritius

Tel: (230) 212 9800 Fax: (230) 212 9833

Total (a+b+c+d)	0	0	0
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open market (dribbling and block trades)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 August 2026 (settled on 01 September, 2026)		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale [#]	Number of equity shares: 16,16,12,375 Amount (in ₹): 1,61,61,23,750 (Face value of ₹ 10/- per equity share)		
9. Equity share capital / total voting capital of the TC after the said acquisition / sale [#]	Number of equity shares: 16,16,12,375 Amount (in ₹): 1,61,61,23,750 (Face value of ₹ 10/- per equity share)		
10. Total diluted share/voting capital of the TC after the said acquisition / sale [#]	Number of equity shares: 16,78,41,070 Amount (in ₹): 1,67,84,10,700 (Face value of ₹ 10/- per equity share)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

[#]Note: The percentages and total share capital are calculated basis the total number of equity shares of the Company as of 30 June 2026.

Yours sincerely,



For EIGHT ROADS INVESTMENTS MAURITIUS II LIMITED (ERSTWHILE FIL CAPITAL INVESTMENTS (MAURITIUS) II LTD)

Name: Mr Imtiyaz Khodabacksh

Designation: Director/Authorised Signatory

Place: Mauritius

Date: 02 September 2026