

Augusta Investments II Pte. Ltd.
Registration No. 201843102K
152 Beach Road, Level 06-03/04
Gateway East, Singapore 189721

To:

1. Company Secretary and Compliance Officer
Northern Arc Capital Limited
10th Floor, Phase-I, IIT-Madras Research Park,
Kanagam Village, Taramani,
Chennai - 600113
Email: secretarial@northernarc.com
2. Corporate Compliance and Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Email: corp.relations@bseindia.com
3. Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Email: takeover@nse.co.in

Dear Sir / Madam,

Sub.: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to disposal of equity shares of Northern Arc Capital Limited

Please find below disclosure of details of disposal of equity shares of Northern Arc Capital Limited in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Name of the Target Company (TC)	Northern Arc Capital Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	<u>Seller:</u> Augusta Investments II Pte. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	• BSE Limited • National Stock Exchange of India Limited		
Details of the acquisition/disposals as follows	Number	% w.r.t. total share/voting capital	% w.r.t. total diluted share/voting

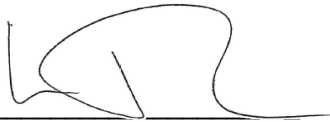
		wherever applicable (*)	capital of the TC (**)
Before the acquisition/ sale under consideration, holding of:			
(a) Shares carrying voting rights	25,887,110	16.02%	15.42%
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
(c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
(e) Total (a+b+c+d)	25,887,110	16.02%	15.42%
Details of acquisition/sale			
(a) Shares carrying voting rights acquired /sold	3,538,129	2.19%	2.11%
(b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
(d) Shares encumbered/invoked/released by the acquirer	NIL	NIL	NIL
(e) Total (a+b+c+/-d)	3,538,129	2.19%	2.11%
After the acquisition/sale, holding of:			
(a) Shares carrying voting rights	22,348,981	13.83%	13.32%
(b) Shares encumbered with the acquirer	NIL	NIL	NIL
(c) VRs otherwise than by shares	NIL	NIL	NIL
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/	NIL	NIL	NIL

(e) Total (a+b+c+d)	22,348,981	13.83%	13.32%
Mode of acquisition /sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	31 August 2026		
Equity share capital / total voting capital of the TC before the said acquisition /sale	161,612,375 equity shares of INR 1 each.		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	161,612,375 equity shares of INR 1 each.		
Total diluted share/voting capital of the TC after the said acquisition /disposal	167,841,070 equity shares of INR 1 each.		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the stock exchange under Clause 35 of the listing agreement.

(**) 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.

Signature of the seller

A handwritten signature in black ink, consisting of a large, stylized 'P' followed by a horizontal line.

Authorised Signatory

Name: Ivo Philipps
Designation: Director
Place: Singapore
Date: 31 August 2026