

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL

UNIT-603, 6TH FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

Ph: 033-22902043; EMAIL: info@northernspirit.in

Date: 18/03/2023

To,
The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400 001

BSE Scrip Code: 542628

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 18th of March, 2023 subject to the approval of the Shareholders, have given its approval to the following proposal(s):

- a) Migration of equity shares of the Company from SME platform of BSE Limited to the Main Board of BSE Limited.
- b) Listing of equity shares of the Company on the Main Board of National Stock Exchange of India Limited.

The Company proposes to seek the approval of the Members through Postal Ballot and will intimate the Exchange as and when the same is finalized.

The meeting commenced at 11:00 a.m. and concluded at 12:30 p.m.

This is for your information and record.

Thanking you,

For **Northern Spirits Limited**

Abhijeet Prasad
ACS 68344
Company Secretary & Compliance Officer
Address: 5A, WOODBURN PARK ROAD,
WOODBURN CENTRAL UNIT-603,
6TH FLOOR, KOLKATA-700020.