



Ref No.: NAEL/05/SEP/2024-25

September 25, 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: Registrar of Companies, Chennai ("ROC"), approval for extension of 16th Annual General Meeting ("AGM") of Northern Arc Capital Limited ("the Company").

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

We wish to inform that pursuant to approval of the Board of Directors vide circular resolution dated September 02, 2024, the Company has made an application to the ROC, seeking approval for extension of time for convening of AGM for a further period of three months, i.e., up to 31st December 2024 for the financial year ended 31st March 2024.

In this regard, the ROC, vide its letter dated September 24, 2024, has granted an extension of three (3) months, allowing the Company to conduct its AGM on or before December 31, 2024, for the financial year ended on March 31, 2024.

The AGM extension approval letter received from ROC is attached as an annexure.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2023-24 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This intimation is also being uploaded on the Company's website at www.northernarc.com

You are requested to take the above on record and disseminate it accordingly.

Thanking you,

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer

Northern Arc Capital Limited

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CIN.: U65910TN1989PLC017021



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER

DS MINISTRY
OF CORPORATE
AFFAIRS 5

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 5
DN: cn=DS MINISTRY OF CORPORATE AFFAIRS 5, o=MINISTRY OF CORPORATE AFFAIRS, ou=MINISTRY OF CORPORATE AFFAIRS, email=ds@nic.in, c=IN
Reason: I signed to the document and integrity of DS
Document
Date: 2024.09.24 16:25:07 +05'30'

Yours faithfully,

Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:



Note: This letter is to be generated only when the application is approved by RoC office