

Ref No.: NACL/01/FEB/2025-26

February 04, 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: Intimation of Schedule of Analyst /Institutional Investor Meeting (Group Meeting) of Northern Arc Capital Limited ("the Company").

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

With reference to the above, we wish to inform that the Company will be participating in the **MANTHAN - SYSTEMATIX INDIA ANNUAL CONFERENCE, 2026** as detailed below:

Date & Time of Meet / Call	Particulars of Investor Meeting	Mode of Meeting	Location
Monday February 09, 2026 – 10:30 AM to 01:30 PM (IST)	All Investors / General Public / Analyst / Group Meeting	Physical Meeting	Sofitel, BKC Mumbai

Kindly note that

- (i) *the above schedule is subject to changes, and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company*
- (ii) *Company will be referring to publicly available documents for discussions during interaction in the meet /call and 'No unpublished price sensitive information is proposed to be shared during the meeting / call.*

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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CIN.: L65910TN1989PLC017021

Mr Atul Tibrewal
Northern Arc Capital Limited

INVITATION: MANTHAN- Systematix India Annual Conference, 2026

Dear Mr Tibrewal,

As India continues its remarkable journey of growth and global prominence, we stand at the cusp of a transformative era powered by innovation, resilience, and opportunity. With a strong policy framework, a dynamic corporate landscape, and rising domestic investment, the nation is steadily moving towards its ambitious USD 5 trillion economy milestone. Against this backdrop, it is our privilege to invite you to **MANTHAN- Systematix India Annual Conference, 2026** our flagship conference, scheduled for **9th & 10th February 2026** at Sofitel- BKC, Mumbai

The two-day event will bring together 100+ leading Indian corporates, visionary CEOs, thought leaders, and marquee institutional investors, offering a unique platform to exchange insights and build meaningful connections.

The CEO Track will spotlight high-growth sectors including Healthcare, Make in India, BFSI, Data Centers, Semiconductors & Materials, Green Energy & Circularity, and Discretionary Consumption Trends. Alongside, exclusive one-on-one and group meetings will provide an opportunity to present strategic perspectives and explore India's next phase of growth.

We are eager to feature exemplary companies like **Northern Arc Capital Limited** and visionary leaders such as yourself, whose participation will be instrumental in enriching the dialogue and showcasing the innovation within your organization.

We look forward to hosting you and awaiting your confirmation for the same!

Nikhil Khandelwal
Managing Director

Dhananjay Sinha
CEO & Co-Head Equities
& Head of Research

Vipul Sanghvi
CEO & Co-Head Equities
& Head of Sales

Gaurav Purohit
VP, Lead Analyst - NBFCs, Diversified
Financials and Small Finance Banks

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