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| To,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br>Scrip Code: 544260 | To,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051<br>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 –<br>10:30 AM to 01:30 PM (IST) | All Investors / General Public /<br>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Company will be referring to publicly available documents for discussions during interaction in the meet /call’ and ‘No unpublished price sensitive information is proposed to be shared during the meeting / call.*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](http://www.northernarc.com)

**For Northern Arc Capital Limited**

**Prakash Chandra Panda**  
**Company Secretary & Compliance Officer**



**MANTHAN**  
India's Next Leap

9<sup>th</sup> & 10<sup>th</sup> February, 2026 | Sofitel, BKC

 **SYSTEMATIX GROUP**  
Investments Re-defined

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

**Systematix Corporate Services Limited**

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SEBI Merchant Banking Registration No.: INM000004224

