



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

Date: August 11, 2026

To,

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Maharashtra, India
Scrip Code: 524816

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Maharashtra, India
Symbol: NATCOPHARM

**Sub: Intimation of Board Meeting in terms of Regulation 29 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to consider
raising of funds**

Ref: Earlier Board Meeting intimation dated August 6, 2026

Dear Sir/Madam,

Further to our earlier intimation dated August 6, 2026, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on August 14, 2026 to consider and evaluate proposals for raising funds through issuance of equity shares or other securities, including by way of a public issue, preferential issue, rights issue, private placement(s), qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted in accordance with provisions of applicable laws, subject to market conditions and receipt of regulatory, statutory and other approvals as may be required.

Please take the above information on your record.

Thanking you,

Yours faithfully,

For and behalf of **Natco Pharma Limited**

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer