



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: September 4, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Maharashtra, India

Symbol: NATCOPHARM

Scrip Code: 524816

Subject: Prior Intimation of the meeting of the Board of Directors of Natco Pharma Limited ("Company") pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company ("**Board**") is scheduled to be held on Wednesday, the 9th day of September, 2026 to consider *inter alia* the proposal of fund raising by way of equity shares or other securities of the Company, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Board.

You are requested to kindly take the above information on record.

Thanking you,

Yours sincerely,

For and on behalf of Natco Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer