



## 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

October 28, 2024

Corporate Relationship Department  
M/s. BSE Limited  
Dalal Street, Fort  
**Mumbai 400 001.**

Manager – Listing  
M/s. National Stock Exchange of India Ltd  
“Exchange Plaza”, Bandra – Kurla Complex  
**Bandra (E) Mumbai 400 051.**

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/Madam,

**Sub:** Notice of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 12<sup>th</sup> day of November, 2024** to consider among other things, the following items of business and related matters:

Sl. No.	Item of Business
1	To consider the Unaudited Financial Results for the quarter and Half year ended 30 <sup>th</sup> September, 2024
2	To consider 2 <sup>nd</sup> interim dividend, if any, for the financial Year ending 2024-25

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time **TRADING WINDOW** for dealing in the securities of the Company by the Employee(s), connected persons and their immediate relatives will be closed from **29<sup>th</sup> October, 2024 to 14<sup>th</sup> November, 2024**\_(both days inclusive). Trading window will be re-opened on **15<sup>th</sup> November, 2024**.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

Chekuri Venkat Ramesh  
Company Secretary &  
Compliance Officer