



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

4th September 2023

Corporate Relationship Department
The BSE Ltd.
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 40th Annual General Meeting for the financial year 2022-23

We wish to inform you that the 40th Annual General Meeting (AGM) for the Financial year 2022-23 of the Company will be held on **Friday, the 29th September, 2023 at 10.30 a.m.** Indian Standard Time (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The details of Book closure and remote e-voting facility are as under:

S No.	Particulars
1	Book Closure for the Purpose of 40 th AGM starting from Tuesday, 26th September, 2023 to Friday 29th September, 2023 (both days inclusive).
2	Cut-off date for determining the eligibility of members to vote by electronic means or during the AGM is Friday, 22nd September, 2023.
3	Commencement of the remote e-voting from Tuesday, 26th September, 2023 at 9.00 A.M (IST) and ends on Thursday, 28th September, 2023 at 5.00 P.M (IST).

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice convening the 40th AGM of the Company and Annual Report for the financial year 2022-23, which will be sent to the members through electronic mode.

The Annual Report is also uploaded on the website of the Company at www.natcopharma.co.in

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Ch Venkat Ramesh
Company Secretary &
Compliance Officer

Encl: as above