

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

14th November, 2023

Corporate Relationship Department M/s. BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001.

Scrip Code: **524816**

Dear Sir/Madam,

The Manager – Listing M/s. National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra(E), MUMBAI – 400 051.

Scrip Code: NATCOPHARM

Sub:- RECORD DATE

The Board of Directors of the Company at their meeting held today have Declared second interim dividend of Rs.1.25/- (Rupees one and paise twenty five only) (62.50%) each per equity share of Rs.2/- (Rupees two only) each for the financial year 2023-24. The date for taking on record of its shareholders eligible for the purpose of payment of second interim dividend i.e., record date is fixed as **Friday**, the 24th day of November, 2023. The payment of said interim dividend will start from 1st December, 2023.

Thanking you

Yours faithfully, For NATCO Pharma Limited

Ch. Venkat Ramesh Company Secretary & Compliance Officer