



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

March 26, 2021

Corporate Relationship Department
M/s. BSE Limited
Dalal Street, Fort
Mumbai 400 001.
Scrip Code: 524816

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

Dear Sir,

Sub:- Outcome of Board Meeting

We would like to inform you that the Board of Directors of the Company at their meeting held today has, inter alia, considered and approved the following:

1. To acquire 0.96% stake in NATCO Pharma (Canada) Inc., after this acquisition NATCO Pharma (Canada) Inc., become wholly owned subsidiary company of NATCO Pharma Ltd.
2. Pursuant to NATCO Employee Stock Options Scheme 2017 (NATSOP2017) 37,000 Options were granted out of Lapsed Options of Face Value of Rs.2/- each

This is for your information and records.

Meeting commenced at 10.00 a.m. and concluded at 10.45 a.m.

Thanking you

Yours faithfully
For NATCO Pharma Limited

A handwritten signature in blue ink, appearing to read "M Adinarayana".

M Adinarayana
Company Secretary &
Vice President (Legal & Corp Affairs)