

10th November 2022

Corporate Relationship Department M/s. BSE Ltd. Dalal Street, Fort <u>Mumbai – 400 001</u>. The Manager – Listing M/s. National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra(E), <u>MUMBAI – 400 051</u>.

Scrip Code: NATCOPHARM

Scrip Code: 524816

Dear Sir/Madam,

Sub: Record Date for payment of 2nd Interim Dividend

We would like to inform you that the Board of Directors of the Company at their meeting held today have considered and ddeclared 2nd interim dividend of Rs.0.75 (seventy-five paise only i.e., 37.5%) each per equity share of Rs.2/- (Rupees two only) each for the financial year 2022-23. The date for taking on record of its shareholders eligible for the purpose of payment of 2nd interim dividend i.e., record date is fixed as **Tuesday the 22nd day of November 2022**. The payment of said interim dividend will be paid from 30th November 2022.

Thanking you

Yours faithfully, For NATCO Pharma Limited

Ch. Venkat Ramesh Company Secretary & Compliance Officer