

Natco Pharma Limited

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

12th August 2024

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

Scrip Code: **524816**

Dear Sir/Madam,

Sub:- RECORD DATE

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

The Board of Directors of the Company at their meeting held today have Declared interim dividend of Rs.3.00/- (Rupees Three only) (150%) each per equity share of Rs.2/- (Rupees two only) each for the financial year 2024-25. 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 23rd day of August, 2024. The payment of said interim dividend will start from 30th August, 2024.

Thanking you

Yours faithfully, For NATCO Pharma Limited

Ch. Venkat Ramesh Company Secretary & Compliance Officer