



Natco Pharma Limited

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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

28th January, 2026

Corporate Relationship Department
M/s. BSE Limited
Mumbai 400 001

Scrip Code: 524816

Manager – Listing
M/s. National Stock Exchange of India Ltd
Bandra (E) Mumbai 400 051

Scrip Code: NATCOPHARM

Dear Sir/Madam,

Sub: Notice of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 12th day of February 2026** to consider among other things, the following items of business and related matters:

Sl. No.	Item of Business
1	To consider the Unaudited Financial Results for the quarter and period ended 31 st December, 2025.
2	To consider 3 rd interim dividend, if any, for the financial Year ending 2025-26.

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time-to-time TRADING WINDOW for dealing in the securities of the Company by the Employee(s), connected persons and their immediate relatives will be closed from 29th January, 2026 to 14th February, 2026 (both days inclusive). Trading window will be re-opened on 16th February 2026.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Chekuri Venkat Ramesh
Company Secretary &
Compliance Officer