



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

2nd September 2022

Corporate Relationship Department
The BSE Ltd.
Dalal Street, Fort
Mumbai 400 001.

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

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/Madam,

Sub: Notice of 39th Annual General Meeting for the financial year 2021-22

We wish to inform you that the 39th Annual General Meeting (AGM) for the Financial year 2021-22 of the Company will be held on **Friday, the 30th September, 2022 at 10.30 a.m.** Indian Standard Time (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The details of Book closure and remote e-voting facility are as under:

S No.	Particulars
1	Book Closure for the Purpose of 39 th AGM starting from Tuesday, 27th September, 2022 to Friday 30th September, 2022 (both days inclusive).
2	Cut-off date for determining the eligibility of members to vote by electronic means or during the AGM is Friday, 23 rd September, 2022.
3	Commencement of the remote e-voting from Tuesday, 27th September, 2022 at 9.00 A.M (IST) and ends on Thursday, 29th September, 2022 at 5.00 P.M (IST).

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice convening the 39th AGM of the Company and Annual Report for the financial year 2021-22, which will be sent to the members through electronic mode.

The Annual Report is also uploaded on the website of the Company at www.natcopharma.co.in

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited


Ch Venkat Ramesh
Company Secretary &
Compliance Officer

Encl: as above