



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

September 5, 2026

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

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

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir / Madam

Sub: - Paper Publications

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed the copies of the newspaper Publications as appeared on September 5, 2026 in Financial Express and Nava Telangana regarding the 43rd Annual General Meeting of the Company for the year ended 31st Mach, 2026.

The above publications are available on the website of the Company at www.natcopharma.co.in

Thanking you

Yours faithfully
For NATCO Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer

Encl: as above



NATCO Pharma Limited

Regd. Office: NATCO HOUSE, Road No.2, Banjara Hills, Hyderabad-500 034, Phone: 040-23547532,
Email: investors@natcopharma.co.in, CIN: L24230TG1981PLC003201, www.natcopharma.co.in

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th day of September, 2026 at 11.00 a.m. Indian Standard Time (IST) through Video Conference (VC) or Other Audio Video Means (OAVM) pursuant to and in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read together with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI vide its Circular dated October 3, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI Listing Regulations (collectively referred to as "relevant circulars"), to transact the business as set forth in the notice of AGM dated 14th August, 2026.

The Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents were sent to the members on 4th September, 2026 through electronic mode only to all the members whose e-mail addresses are registered with the RTA or Company or made available by the Depositories as on 28th August, 2026. The AGM documents are available on the Company's website www.natcopharma.co.in and also on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com respectively. Members are requested to note that physical / hard copies of the AGM documents will not be sent by the Company.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing web-link for accessing the Annual Report for the Financial Year 2025-26 where complete details of the Annual Report is available is being sent to those shareholder(s) who have not registered their e-mail address with the Company/Depository Participants (DPs)/Share Transfer Agents (RTA).

Instructions for remote e-voting during the AGM

Only members who hold shares either in physical mode or in dematerialized form, as on the cut-off date i.e., 25th September, 2026 shall be entitled to cast their votes on all the resolutions set forth in the notice of the 43rd AGM using remote e-voting and through electronic system (e-voting) during the AGM, Provided by National Securities Depository Limited (NSDL).

The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period will be available during the following period:

Commencement of remote e-voting	Sunday, 27th September, 2026 at 9.00 A.M. (IST)
End of remote e-voting	Tuesday, 29th September, 2026 at 5.00 P.M. (IST)

The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.

- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is 25th September, 2026. Any person who become a member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e., 25th September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@natcopharma.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members holding shares as on cut-off date and who have not already cast their vote by remote e-voting shall be able to exercise their right to vote through electronic voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again.
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/ Depository to enable them to cast their vote and register their email address are provided in the Notice of AGM. The notice of AGM is available on Company's website www.natcopharma.co.in and also on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of NSDL viz <https://www.evoting.nsdl.com>.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager, Mail Id amitv@nsdl.co.in and Mrs. Pallavi Mhatre, Manager, Mail Id: pallavid@nsdl.co.in.
- The Company appointed CS Kiran Kumar Bodla (CP No. 15876) Proprietor, M/s. B K & Associates Practicing Company Secretaries, Hyderabad as Scrutinizer for the remote e-voting process and e-voting at the venue of the AGM in a fair transparent manner.

Members for joining the AGM through VC or OAMS:

Members holding shares as on cut-off date will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions to members for joining the AGM through VC/OAVM is set out in the notice of AGM.

Manner of receiving AGM documents or user Id and password for members whose email address are not registered with the Company / Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrars and Share Transfer Agents of the Company M/s. Venture Capital and Corporate Investments Pvt Ltd or the Company at investor.relations@vccipl.com or investors@natcopharma.co.in respectively by providing their details to obtain the Notice of AGM.

Scan QR code
for 43rd Annual Report:



For NATCO Pharma Limited
Sd/-
Ch. Venkat Ramesh
Company Secretary &
Compliance Officer

Date: 4th September, 2026
Place: Hyderabad

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode and also requested to convert their physical share certificates into dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon timely.

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

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