



## 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

12<sup>th</sup> February, 2026

Corporate Relationship Department  
BSE Limited  
Mumbai 400001

The Manager - Listing  
National Stock Exchange of India Ltd  
Mumbai 400051

**Scrip Code: 524816**

**Scrip Code: NATCOPHARM**

Dear Sir/Madam,

**Sub:-** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today approved to incorporate a wholly owned subsidiary in Chile with an investment upto an amount not exceeding US\$ 3,00,000 (Three Lakh United States Dollars only) in the name NATCO Pharma Chile SPA.

The brief disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as ANNEXURE.

This is for your information and records.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

Ch. Venkat Ramesh  
Company Secretary &  
Compliance Officer



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### ANNEXURE

#### Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sl. No. | Particulars  | Details of Investment  |
|---------|--|--|
| 1       | Name of the entity, date & country of incorporation, etc.;                                     | Proposed name is NATCO Pharma Chile SPA<br>Date: Yet to be incorporated<br>Country: Chile  |
| 2       | Name of holding company of the incorporated company and relation with the listed entity;       | Holding company - NATCO Pharma Limited<br>Relationship with the listed entity – Wholly owned subsidiary of listed entity (i.e.,Natco Pharma Limited) |
| 3       | Industry to which the entity being incorporated belongs;                                       | Pharmaceuticals  |
| 4       | Brief background about the entity incorporated in terms of products / line of business;        | Proposed line of business is pharmaceuticals   |
| 5       | Brief details of any governmental or regulatory approvals required for the incorporation       | FEMA regulations and Regulatory approvals as required in the said country.   |
| 6       | Nature of consideration - whether cash consideration or share swap and details of the same;    | Cash   |
| 7       | Cost of subscription / price at which the shares are subscribed                                | Proposed investment is \$300,000   |
| 8       | Percentage of shareholding / control by the listed entity and / or number of shares allotted.] | 100%   |