



## 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

February 12, 2026

Corporate Relationship Department  
M/s. BSE Ltd.  
**Mumbai – 400 001.**  
Scrip Code: **524816**

The Manager – Listing  
M/s. National Stock Exchange of India Ltd.  
**MUMBAI – 400 051.**  
Scrip Code: **NATCOPHARM**

Dear Sir/Madam,

Sub:- **RECORD DATE**

The Board of Directors of the Company at their meeting held today have Declared 3<sup>rd</sup> interim dividend of Rs.1.50/- (Rupees One and paise fifty only) (75%) each per equity share of Rs.2/- (Rupees two only) each for the financial year 2025-26. The date for taking on record of its shareholders who are eligible for payment of interim dividend i.e., record date is fixed as **Wednesday, 18<sup>th</sup> day of February 2026**. The payment of said interim dividend will start from **26<sup>th</sup> February, 2026**.

Thanking you

Yours faithfully,  
For NATCO Pharma Limited

Ch. Venkat Ramesh  
Company Secretary &  
Compliance Officer