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

13th November, 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 2nd interim dividend of Rs.1.25 ps. (One Rupee and twenty five paise only) (62.50 %) each per equity share of Rs.2/- (Rupees two only) each for the financial year 2026-27. The date for taking on record of its shareholders eligible for the purpose of payment of 2nd interim dividend i.e., record date is fixed as **Thursday, 19th day of November, 2026**. The payment of said interim dividend will start from **27th November, 2026**.

Thanking you

Yours faithfully,
For NATCO Pharma Limited

VENKAT RAMESH CHEKURI
Digitally signed by VENKAT RAMESH CHEKURI
Date: 2026.11.13 14:17:09 +05'30'

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer