



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

18th March, 2026

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

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

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/Madam,

Sub: Notice of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 24th day of March 2026** to consider among other things, the Scheme of Arrangement for the demerger of Agrochemicals Division on a going concern basis into its Wholly Owned Subsidiary of the Company i.e., Natco Crop Health Sciences Limited.

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time-to-time TRADING WINDOW for dealing in the securities of the Company by the Employee(s), connected persons and their immediate relatives will be closed from 19th March, 2026 to 26th March, 2026 (both days inclusive). Trading window will be re-opened on 27th March, 2026.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Chekuri Venkat Ramesh
Company Secretary &
Compliance Officer