



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

18th May, 2026

Corporate Relationship Department
M/s. BSE Limited
Dalal Street, Fort
Mumbai 400 001.

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E) Mumbai 400 051.

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 29th day of May 2026** inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2026 and other items of business and related matters.

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 May, 2026 till 48 hours after the declaration of financial results.**

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

Chekuri Venkat Ramesh
Company Secretary &
Compliance Officer