



## 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

March 25, 2026

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

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

Dear Sir/Madam,

**Sub:- Results of Postal Ballot – Notice dated February 12, 2026**

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company transacted the business as stated in Postal Ballot Notice dated February 12, 2026 and the details are as below:

Sl. No.	Description	Particulars
1	Date of Postal Ballot Notice	February 12, 2026
2	E-voting starting date	February 23, 2026
3	E-voting end date	March 24, 2026
4	Total Number of Shareholders as on Cut-off date (i.e. February 13, 2026)	4,45,237

Further to our earlier letter dated February 12, 2026, the following Directors were re-appointed with effect from April 1, 2026, through aforesaid Postal Ballot:

Sl. No.	Name of the Director	Designation
1	Sri V. C. Nannapaneni	Chairman & Managing Director
2	Sri Rajeev Nannapaneni	Vice Chairman & CEO
3	Sri P. S. R. K. Prasad	Director and Executive Vice President (Corporate Engineering Services)
4	Dr. Donthineni Linga Rao	Director & President (Tech. Affairs)

The Agenda wise disclosure of voting details is enclosed as **Annexure A**. The Report of Scrutinizer on remote e-voting of the Postal ballot is enclosed as **Annexure B**.

Thanking you,

Yours faithfully  
For NATCO Pharma Ltd

Ch. Venkat Ramesh  
Company Secretary &  
Compliance Officer

Encl: as above



## NATCO Pharma Limited

Annexure - A

**Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Resolution NO		<b>1</b>						
Resolution Required (Ordinary / Special )		<b>Special - To reappoint Sri V.C. Nannapaneni (DIN: 00183315) as Chairman &amp; Managing Director of the Company.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>YES</b>						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	<b>EVOTING</b>	88630126	86708190	97.83	86708190	0	100.00	0.00
Public- Institutional Holders		36883463	23592785	63.97	22190787	1401998	94.06	5.94
Public - Others		53596281	1042737	1.95	1038031	4706	99.55	0.45
<b>Total</b>		<b>179109870</b>	<b>111343712</b>	<b>62.17</b>	<b>109937008</b>	<b>1406704</b>	<b>98.74</b>	<b>1.26</b>

Resolution NO		<b>2</b>						
Resolution Required (Ordinary / Special )		<b>Special -To reappoint Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer of the Company.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>YES</b>						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)=((2)/(1)*100)	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)=((4)/(2)*100)	% of Votes against on Votes Polled (7)=((5)/(2)*100)
Promoter and Promoter Group	<b>EVOTING</b>	88630126	86708190	97.83	86708190	0	100.00	0.00
Public- Institutional Holders		36883463	23592785	63.97	22801737	791048	96.65	3.35
Public - Others		53596281	1042542	1.95	1036258	6284	99.40	0.60
<b>Total</b>		<b>179109870</b>	<b>111343517</b>	<b>62.16</b>	<b>110546185</b>	<b>797332</b>	<b>99.28</b>	<b>0.72</b>



**NATCO Pharma Limited**

**Details regarding Voting results: As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Resolution NO		<b>3</b>						
Resolution Required (Ordinary / Special )		<b>Special - To reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) of the Company.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>NO</b>						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)={(2)/(1)*100}	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)={(4)/(2)*100}	% of Votes against on Votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	<b>EVOTING</b>	88630126	86708190	97.83	86708190	0	100.00	0.00
Public- Institutional Holders		36883463	23592785	63.97	22927716	665069	97.18	2.82
Public - Others		53596281	1042542	1.95	1036183	6359	99.39	0.61
<b>Total</b>		<b>179109870</b>	<b>111343517</b>	<b>62.16</b>	<b>110672089</b>	<b>671428</b>	<b>99.40</b>	<b>0.60</b>

Resolution NO		<b>4</b>						
Resolution Required (Ordinary / Special )		<b>Special - To reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs) of the Company.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>NO</b>						
Promoters /Public	Mode of Voting Type	No of Shares held (1)	No of Votes Polled (2)	% of Votes Polled on shares held (3)={(2)/(1)*100}	No. of Votes in Favour (4)	No of Votes - Against (5)	% of Votes in favour on Votes Polled (6)={(4)/(2)*100}	% of Votes against on Votes Polled (7)={(5)/(2)*100}
Promoter and Promoter Group	<b>EVOTING</b>	88630126	86708190	97.83	86708190	0	100.00	0.00
Public- Institutional Holders		36883463	23592785	63.97	22927716	665069	97.18	2.82
Public - Others		53596281	1042634	1.95	1036393	6241	99.40	0.60
<b>Total</b>		<b>179109870</b>	<b>111343609</b>	<b>62.16</b>	<b>110672299</b>	<b>671310</b>	<b>99.40</b>	<b>0.60</b>

### Report of Scrutinizer

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,  
 The Chairman and Managing Director,  
**M/s. Natco Pharma Limited**  
 Natco House, Road # 2  
 Banjara Hills  
 Hyderabad - 500 034.

Sub: Scrutinizer's Report on Postal Ballot and e-voting of Natco Pharma Limited conducted vide Postal Ballot Notice dated February 12, 2026 under Section 110 and Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **Kiran Kumar Bodla** (FCS 11093) Proprietor of **M/s. BK & Associates**, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of the **Natco Pharma Limited** (CIN: L24230TG1981PLC003201) (the Company) for the purpose of scrutinizing the remote e-voting process which was conducted only through electronic means in respect of the resolutions contained in the Postal Ballot Notice dated February 12, 2026 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed in terms of the provisions of Section 110 and Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No.9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ("Listing regulations") and Secretarial Standards on General Meetings (SS-2) including any statutory modification or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, on the resolutions as set-out in the notice of Postal Ballot.



The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and voting process for the resolutions contained in the postal ballot Notice of the Company. My responsibility as a Scrutinizer is to ensure that remote e-voting process is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on e-voting. The Company has engaged the services of the National Securities Depository Limited (NSDL) for voting by electronic means.

In accordance with the Postal Ballot Notice sent to the members and the 'Advertisements' published on Saturday 21<sup>st</sup> February 2026 pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9.00 AM IST on Monday 23<sup>rd</sup> February 2026 and was closed at 5.00 PM IST on Tuesday 24<sup>th</sup> March 2026.

The equity shareholders holding shares as on Friday, 13<sup>th</sup> February 2026 "cut-off date" were entitled to vote on the resolutions stated in the Notice of the postal ballot.

After the conclusion of the e-voting period, the votes on remote e-voting were unblocked on Tuesday 24<sup>th</sup> March 2026 at 05.15 PM IST in the presence of two witnesses who were not employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL.


The results of the remote e-voting are given as Annexure to this report. Based on the results, I report that all the resolutions as per the Postal Ballot Notice dated 12<sup>th</sup> February 2026 of the Company stands passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting are under my safe custody until the Chairman and Managing Director approves the same and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

Thanking you,

Yours Truly,

For **BK & Associates**  
Company Secretaries

  
**CS Kiran Kumar Bodla**  
Proprietor  
**CP. No. 15876**  
**M. No. F11093**  
**PR No. 6428/2025**  
**ICSI-ISA M No: ICSI-ISA/SA-0086**  
**UDIN: F011093G004112729**



**Date: 25/03/2026**  
**Place: Hyderabad**

***Encl: Voting Results***

**Natco Pharma Limited - Postal Ballot Notice dated February 12, 2026 e-Voting Results**

**Special Business:**

**ITEM NO. 1**

**To reappoint Sri V.C. Nannapaneni (DIN: 00183315) as Chairman & Managing Director of the Company**

**Resolution Required (Ordinary/ Special): Special**

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
1343	109937008	98.737	101	1406704	1.263	0	0	1444	111343712

**ITEM NO. 2**

**To reappoint Sri Rajeev Nannapaneni (DIN: 00183872) as Vice Chairman and Chief Executive Officer of the Company**

**Resolution Required (Ordinary/ Special): Special**

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
1343	110546185	99.2839	93	797332	0.7161	0	0	1436	111343517

**ITEM NO. 3**

**To reappoint Sri P.S.R.K Prasad (DIN: 07011140) as Director and Executive Vice President (Corporate Engineering Services) of the Company**

**Resolution Required (Ordinary/ Special): Special**

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
1365	110672089	99.397	70	671428	0.603	0	0	1435	111343517

**ITEM NO. 4**

**To reappoint Dr. D. Linga Rao (DIN: 07088404) as Director and President (Tech. Affairs) of the Company**

**Resolution Required (Ordinary/ Special): Special**

Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes		Summary	
No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	% of valid votes cast	No. of shareholders	No. of shares	No. of Shareholders	No. of shares
1370	110672299	99.397	67	671310	0.603	0	0	1437	111343609

Date : 25-03-2026  
Place : Hyderabad

