



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

30th September, 2026

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

The Manager - Listing
M/s. National Stock Exchange of India Ltd
Mumbai 400 051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir

Sub:- Voting Results of the 43rd Annual General Meeting

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in Notice of 43rd Annual General Meeting dated 14th August, 2026:

Sl. No.	Description	Particulars
1	Date of the Annual General Meeting	30 th September, 2026
2	Total Number of Shareholders as on Cut-off date (i.e., 25 th September, 2026)	4,22,879

The Agenda wise disclosure of voting details is enclosed as **Annexure A.**

The Report of Scrutinizer on remote e-voting and e-voting during the Annual General Meeting is enclosed as **Annexure B.**

We hereby affirm that none of the Director(s) of the Company appointed at the 43rd Annual General Meeting are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

VENKAT
RAMESH
CHEKURI

Digitally signed by
VENKAT RAMESH
CHEKURI
Date: 2026.09.30
17:14:52 +05'30'

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		1						
Resolution Required (Ordinary / Special)		Ordinary - Adoption of Audited Annual Financial Statements for the Financial year 2025-26						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	EVOTING	88465126	87079540	98.43	87079540	0	100.00	0.00
Public- Institutional Holders		39863683	29104538	73.01	28855010	249528	99.14	0.86
Public - Others		50781061	1228973	2.42	1219086	9887	99.20	0.80
Total		179109870	117413051	65.55	117153636	259415	99.78	0.22

Resolution NO		2						
Resolution Required (Ordinary / Special)		Ordinary - To Confirm three Interim Dividends aggregating to Rs.5/- per shares paid on equity shares during the Financial year 2025-26 as final dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	EVOTING	88465126	87079540	98.43	87079540	0	100.00	0.00
Public- Institutional Holders		39863683	29390395	73.73	29390395	0	100.00	0.00
Public - Others		50781061	1228920	2.42	1218916	10004	99.19	0.81
Total		179109870	117698855	65.71	117688851	10004	99.99	0.01



NATCO Pharma Limited

Annexure - A

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

Resolution NO		3						
Resolution Required (Ordinary / Special)		Ordinary - Re-appointment of Sri P.S.R.K. Prasad (DIN: 07011140) as a Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	EVOTING	88465126	87079540	98.43	87079540	0	100.00	0.00
Public- Institutional Holders		39863683	29385660	73.72	28729535	656125	97.77	2.23
Public - Others		50781061	1228470	2.42	1217565	10905	99.11	0.89
Total		179109870	117693670	65.71	117026640	667030	99.43	0.57

Resolution NO		4						
Resolution Required (Ordinary / Special)		Ordinary - Ratification of remuneration of Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	EVOTING	88465126	87079540	98.43	87079540	0	100.00	0.00
Public- Institutional Holders		39863683	29385660	73.72	29385660	0	100.00	0.00
Public - Others		50781061	1228429	2.42	1217063	11366	99.07	0.93
Total		179109870	117693629	65.71	117682263	11366	99.99	0.01



NATCO Pharma Limited

Annexure - A

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

Resolution NO		5						
Resolution Required (Ordinary / Special)		Special - To approve raising of funds in one or more tranches, by issuance of securities by way of preferential issue, rights issue, private placement (including qualified institutions placement(s)) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding Rs. 2,000 crores						
Whether promoter/ promoter group are interested		NO						
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	EVOTING	88465126	87079540	98.43	87079540	0	100.00	0.00
Public- Institutional Holders		39863683		73.73	28148289	1237371	95.77	4.21
Public - Others		50781061		2.42	1216758	12132	99.01	0.99
Total		179109870	117694090	65.71	116444587	1249503	98.94	1.06



REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

M/s. Natco Pharma Limited

Natco House, Road # 2,

Banjara Hills, Hyderabad - 500 034.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for the 43rd Annual General Meeting of Natco Pharma Limited held on Wednesday the 30th day of September, 2026 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio -Visual Means ('OAVM') (collectively referred as 'VC').

I, **CS Kiran Kumar Bodla**, (CP No. 15876), Proprietor, **M/s. BK & Associates**, Practicing Company Secretaries, Hyderabad has been appointed as the Scrutinizer by the Board of Directors of the Natco Pharma Limited (CIN: L24230TG1981PLC003201) for the purposes of scrutinizing the remote e-voting and e-voting process during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 43rd Annual General Meeting (AGM) of Natco Pharma Limited (the "Company") held on Wednesday, 30th September, 2026 at 11.00 a.m. through VC/OAVM, and also for ascertaining the requisite majority for the resolutions proposed therein and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with requirements of the Companies Act, 2013 ("the Act") and Rules made there under and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 43rd AGM of the Company.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the service provider.



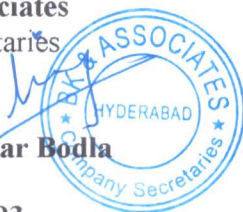
3. The Notice dated 14th August, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the resolutions proposed at the 43rd AGM of the Company.
4. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
5. The shareholders of the Company holding shares as on the cut-off date of Friday, 25th September, 2026 were entitled to vote on the resolutions as contained in the notice of the AGM.
6. In accordance with Notice of the 43rd AGM and the 'advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014, the remote e-voting commenced at 9.00 a.m. (IST) on Sunday, the 27th September, 2026 and ended at 5.00 p.m. (IST) on Tuesday, the 29th September, 2026, and the e-voting module was disabled by NSDL thereafter.
7. The e-voting during the AGM was allowed using an electronic voting system on the resolutions on which the voting is to be held. As per the information provided by NSDL, the names of the shareholders who had voted through remote e-voting facility had been blocked for e-voting during the AGM.
8. The Votes were unblocked on 30th September 2026 at 12.25 PM in the presence of two witnesses, who are not in employment of the Company.
9. I have scrutinized and reviewed the remote e-voting and votes casted through e-voting during the AGM, based on the data downloaded from the NSDL e-voting system.
10. The results of the remote e-voting and e-voting during the AGM are given as Annexure to this report. Based on combined results, I report that all the resolutions as per the Notice of the 43rd AGM of the Company stands passed with requisite majority.
11. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,
Yours faithfully,

For **BK & Associates**
Company Secretaries

CS Kiran Kumar Bodla
Proprietor
FCS No.: F11093
C P No.: 15876
Peer Review No.: 6428/2025
Firm Regn No.: S2014TL379400
UDIN: F011093H001678561



Date: **30/09/2026**
Place: Hyderabad

Encl: Consolidated Voting Results

Natco Pharma Limited - Notice dated August 14, 2026 Consolidated E-Voting Results									
Ordinary Business:									
ITEM NO. 1									
Adoption of audited Annual Financial Statements for the Financial Year 2025-26									
Resolution Required (Ordinary/ Special): Ordinary									
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
787	117153636	99.779	22	259415	0.221	0	0	809	117413051
ITEM NO. 2									
To confirm three interim dividends aggregating to Rs. 5.00/- per share paid on equity shares during the Financial Year 2025-26 as dividend for the FY 2025-26.									
Resolution Required (Ordinary/ Special): Ordinary									
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
790	117688851	99.9915	19	10004	0.0085	0	0	809	117698855
ITEM NO. 3									
Re-appointment of Sri P.S.R.K Prasad (DIN: 07011140) as a Director liable to retire by rotation.									
Resolution Required (Ordinary/ Special): Ordinary									
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
766	117026640	99.433	41	667030	0.567	0	0	807	117693670
Special Business:									
ITEM NO. 4									
Ratification of Remuneration of Cost Auditors									
Resolution Required (Ordinary/ Special): Ordinary									
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
774	117682263	99.990	31	11366	0.010	0	0	805	117693629
ITEM NO. 5									
To approve raising of funds in one or more tranches, by issuance of securities by way of preferential issue, rights issue, private placement (including qualified institutions placement(s)) and/or any combination thereof or any other method as may be permitted under applicable law for an amount not exceeding 2,000 crores									
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
736	116444587	98.938	75	1249503	1.062	0	0	811	117694090
Date : 30-09-2026 Place : Hyderabad									

