



## 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](http://www.natcopharma.co.in)

12<sup>th</sup> May, 2025

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 **Wednesday, the 28<sup>th</sup> day of May 2025** inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2025 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 **13<sup>th</sup> May, 2025 till 48 hours after the declaration of financial results.**

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

Chekuri Venkat Ramesh  
Company Secretary &  
Compliance Officer