



## Natco Pharma Limited

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Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243  
CIN : L24230TG1981PLC003201, [www.natcopharma.co.in](http://www.natcopharma.co.in)

May 28, 2025

### **BSE Limited**

Department of Corporate Services  
Listing Department,  
PJ Tower, Dalal Street,  
Mumbai 400001, India  
Scrip Code: **524816**

### **National Stock Exchange of India Ltd**

Listing Department,  
'Exchange Plaza', C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051, India  
Scrip Code: **NATCOPHARM**

Dear Sir/Madam,

### **Sub: Outcome of Board Meeting**

We would like to inform you that the Board of Directors of the Company at their meeting held today have considered and approved the following along with other items of business:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2025 prepared under Indian Accounting Standards (IND-AS) and as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with Auditor's Report(s) of the Statutory Auditors.

Please find enclosed a copy of the same for your information and declaration regarding Audit Reports with unmodified opinion.

2. The appointment of M/s. BK & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY2025-26 till FY2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. Re-constituted the Risk Management Committee and the same will be available on the website of the Company at the following link:

<https://www.natcopharma.co.in/investors/shareholder-information/corporate-governance-policies/>

The copy of the press release is enclosed for your information.

Meeting commenced at 13:00 p.m. and concluded at 15:30 p.m.

Yours faithfully

For **NATCO Pharma Limited**

Ch. Venkat Ramesh  
Company Secretary &  
Compliance Officer

Encl.: as above