



Natco Pharma Limited

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Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

6th September, 2024

Corporate Relationship Department
M/s. BSE Ltd.
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: - Paper Publications

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed the copies of the newspaper Publications as appeared on 6th September, 2024 in Financial Express and Nava Telangana regarding the Notice of 41st Annual General Meeting of the Company for the year ended 31st March, 2024.

The above publications are available on the website of the Company at:

<https://www.natcopharma.co.in/investors/shareholder-information/paper-advertisements/>

Thanking you

Yours faithfully
For NATCO Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer

Encl: as above

**NOTICE OF 41st ANNUAL GENERAL MEETING,
INFORMATION ON REMOTE E-VOTING AND BOOK
CLOSURE AND OTHER INFORMATION**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, the 30th day of September, 2024 at 11.00 a.m.** Indian Standard Time (IST) through Video Conference (VC) or Other Audio Video Means (OAVM) pursuant to and in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with the Ministry of Corporate Affairs, Government of India ("MCA") issued 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. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGM through VC / OAVM facility, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023; and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 October 07, 2023 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI Listing Regulations (collectively referred to as "relevant circulars"), to transact the business as set forth in the notice of AGM dated **12th August, 2024**.

The Annual Report of the company for the financial year 2023-24 along with the notice of AGM and other reports / documents were sent to the members on 4th September, 2024 through electronic mode only to all the members whose e-mail addresses are registered with the RTA or Company or made available by the Depositories as on 30th August, 2024. The AGM documents are available on the Company's website www.natcopharma.co.in and also on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com respectively. Members are requested to note that physical / hard copies of the AGM documents will be sent by the Company upon request.

Instructions for remote e-voting during the AGM

Only members who hold shares either in physical mode or in dematerialized form, as on the cut-off date i.e., 20th September, 2024 shall be entitled to cast their votes on all the resolutions set forth in the notice of the AGM using remote e-voting and through electronic system (e-voting) during the AGM, Provided by National Securities Depository Limited (NSDL).

The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on **Friday, 27th September, 2024 at 9.00 A.M. (IST) and ends on Sunday, 29th September, 2024 at 5.00 P.M. (IST)**. The remote e-voting shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is 20th September, 2024. Any person who become a member of the Company after sending the notice of the meeting and holding shares as on the cut-off date i.e., 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@natcopharma.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- Members holding shares as on cut-off date and who have not already cast their vote by remote e-voting shall be able to exercise their right to vote through electronic voting system provided during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/ Depository to enable them to cast their vote and register their email address are provided in the Notice of AGM. The notice of AGM is available on Company's website www.natcopharma.co.in and also on the website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of NSDL viz <https://www.evoting.nsdl.com>.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Deputy Vice President, Mail Id: amitv@nsdl.co.in
- The Company appointed CS Kiran Kumar Bodla (CP No.15876) Proprietor, M/s. B K & Associates Practicing Company Secretaries, Hyderabad as scrutiner for the remote e-voting process and e-voting at the venue of the AGM in a fair transparent manner.

Members for joining the AGM through VC or OAVM:

Members holding shares as on cut-off date will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed instructions to members for joining the AGM through VC/OAVM is set out in the notice of AGM.

Manner of receiving AGM documents or user Id and password for members whose email address are not registered with the Company / Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrars and Share Transfer Agents of the Company M/s. Venture Capital and Corporate Investments Pvt Ltd or the Company at investor.relations@vccipl.com or investors@natcopharma.co.in respectively by providing their details to obtain the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the **26th September, 2024 to Monday, 30th September, 2024** (both days inclusive) for the purpose of Annual General Meeting.

for NATCO PHARMA LIMITED

Sd/-

Ch. Venkat Ramesh
Company Secretary & Compliance OfficerPlace: Hyderabad
Date: 05.09.2024

