



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

13th November 2024

Corporate Relationship Department
M/s. BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001.
Scrip Code: **524816**

The Manager – Listing
M/s. National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra(E), MUMBAI – 400 051.
Scrip Code: **NATCOPHARM**

Dear Sir/Madam,

Sub: Outcome

Ref: Outcome of Board Meeting dated 12th November 2024

We would like to inform you that the Board of Directors of the Company through Circular Resolution passed on 13th November 2024 approved the revised date for taking on record of its shareholders eligible for the purpose of payment of second interim dividend i.e., record date is revised to Wednesday, the 27th day of November 2024.

The payment of said interim dividend will start from 4th December 2024.

This is for your information and records.

Thanking you

Yours faithfully,
For NATCO Pharma Limited

Ch. Venkat Ramesh
Company Secretary &
Compliance Officer