



Natco Crop Health Sciences Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : U20211TS2025PLC208706

Date: 24th March, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Clarification regarding audited financial statements of the Resulting Company

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement between Natco Pharma Limited (“Demerged Company”) and Natco Crop Health Sciences Limited (“Resulting Company”) and their respective Shareholders and Creditors (“Scheme”)

In connection with the Scheme involving the demerger of Agrochemicals Undertaking (as defined in the Scheme) of Demerged Company into Resulting Company and consequent listing of equity shares of Resulting Company on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), in accordance with Sections 230 to 232 of the Companies Act, 2013 and other applicable laws, we hereby confirm that Resulting Company was incorporated on December 26, 2025. As per the definition of "financial year" provided under the Companies Act, 2013, first financial year of the Resulting Company commences from the date of incorporation and ends on March 31, 2026. Therefore, the requirement to submit the audited financial statements for the last 3 financial years (including the last financial year), required as per the NSE and BSE Checklist, is not applicable to the Resulting Company.

Thanking You.

For Natco Crop Health Sciences Limited

S.V.V.N. Appa Rao
DIRECTOR
DIN: 11451760

