SOTAC PHARMACEUTICALS LIMITED

Registered Office:
Plot No. PF21 & PF-22/A, Charal Industrial Estate,
Sanand GIDC-II, Sanand,
Ahmedabad- 382110, Gujarat.

CIN.: L24230GJ2015PLC085451

Date: November 03, 2026

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza
Plot no. C/1, G Block Bandra -Kurla Complex,
Bandra (East) Mumbai- 400051,

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Unaudited Standalone & Consolidated Financial Results for the Half year ended on September 30, 2026

Ref: Sotac Pharmaceuticals Limited (SYMBOL / ISIN: SOTAC/ INE0O2D01012)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, November 13, 2026 at the registered office of the Company situated at Plot No. PF-21 & PF-22/A, Charal Industrial Estate, Sanand GIDC-II, Sanand, Ahmedabad- 382110, Gujarat, inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the Half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation;

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2026 the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 01, 2026 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2026.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For, Sotac Pharmaceuticals Limited

Patel Sharadkumar

Digitally signed by Patel Sharadkumar
DN: c=IN, o=Personal, postalCode=380061, l=Ahmedabad, st=Gujarat, street=68 Ghatlodia, Ahmedabad City, Ahmadabad City Gujarat India 380061 Near Sun and Step Club, title=7162, 2.5.4.20=b205f5d5261b0afb484230ec84cda0ab339e2ce1731350faf6a554916c2ee16c, serialNumber=0696672bada9f852ac46529012e3e32ed18b9489a3ecf37a671aadcae1f10030, email=gstsotac@gmail.com, cn=Patel Sharadkumar
Date: 2026.11.03 11:44:40 +05'30'

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad