

**Registered Office:**

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

**CIN.: L24230GJ2015PLC085451**

**Date: September 08, 2025**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai-400051

Respected Sir/Ma'am

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Ref.: Sotac Pharmaceuticals Limited (Symbol: SOTAC, ISIN: INE002D01012)**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This is for your information and records.

You are requested to take the same on your records.

For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel  
Chairman and Managing Director  
DIN: 07252252

Place: Ahmedabad

Encl: Shareholders' Letter under Regulation 36(1)(b)



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10<sup>th</sup> Annual General Meeting

We are pleased to inform you that the 10<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Sotac Pharmaceuticals Limited is scheduled to be held on *Monday, September 29, 2025, at 12:00 P.M. (IST)* through Video Conferencing (VC) / (VC) / Another Audio-Visual Means (OAVM).

The Notice and Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below links and QR code:

Web link: <a href="https://sotacpharma.com/Annual-Report-Sotac_2024-25.pdf">https://sotacpharma.com/Annual-Report-Sotac_2024-25.pdf</a>	
Path: <a href="http://www.sotacpharma.com">www.sotacpharma.com</a> >> Investors>> Annual Reports>>Annual Report 2024-25	

*We request Members to ensure that their email ID and other Know Your Customer (KYC)\* details are duly updated to facilitate seamless and effective communication.*

The requisite details may be updated with the respective Depository Participant (DP).

*\*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.*

**E-voting Details:**

Cut-off Date for E-voting Eligibility	Monday, September 22, 2025
E-voting Start Date and Time	Friday, September 26, 2025, at 9:00 A.M. (IST)
E-voting End Date and Time	Sunday, September 28, 2025, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

*Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.*

**Contact Details**

Company	<b>Address:</b> Plot No. PF-21 & PF-22/A, Charal Industrial Estate, Sanand GIDC-II, Sanand, Sanand, Ahmedabad, Sanand, Gujarat, India, 382110 <b>Tel No.:</b> 9913562852, 8799483159, 9925045971 <b>Email:</b> <a href="mailto:compliance@sotacpharma.com">compliance@sotacpharma.com</a> <b>Web:</b> <a href="http://www.sotacpharma.com">www.sotacpharma.com</a>
Registrar and Transfer Agent	<b>Kfin Technologies Limited</b> <b>Address:</b> Selenium Building, Tower B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally Rangareddy Hyderabad -500032, Telangana <b>E-mail:</b> <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> <b>Website:</b> <a href="http://www.kfintech.com">www.kfintech.com</a> <b>Tel no.:</b> +91 40 6716 2222/79611000
e-Voting Agency & VC / OAVM	<b>Email:</b> <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> <b>NSDL help desk:</b> 1800-222-990

Warm regards  
For, Sotac Pharmaceuticals Limited  
  
Sd/-  
Sharadkumar Dashrathbhai Patel  
Chairman & Managing Director  
DIN: 07252252  
  
Place: Ahmedabad

Contact No.: 99135 62852, 87994 83159, 99250 45971