SOTAC PHARMACEUTICALS LIMITED

Registered Office:
Plot No. PF21 & PF-22/A, Charal Industrial Estate,
Sanand GIDC-II, Sanand,
Ahmedabad- 382110, Gujarat.
CIN.: L24230GJ2015PLC085451

Date: October 8, 2026

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

Dear Sir,

Sub: Outcome of board meeting held on Today i.e. October 8, 2026, Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. Thursday, October 8, 2026, at the Registered Office of the Company situated at Plot No. PF21 & PF-22/A, Charal Industrial Estate, Sanand GIDC-II, Sanand, Ahmedabad- 382110, Gujarat., which was commenced at 3:00 P.M. and concluded at 03:40 P.M., to have;

1. Subject to approval of the shareholders of the Company, the Board has approved increase in the Authorized Share Capital of the Company from the existing Rs. 11,50,00,000 (Rupees Eleven Crore Fifty Lakhs Only) divided into 1,15,00,000 (One Crore Fifteen Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and to make consequent alteration of Clause V of the Memorandum of Association of the Company.

2. The Board has considered and approved the Notice of Extra-Ordinary General Meeting ('EOGM') along with calendar of events for seeking approval of shareholders for the aforesaid matter.

3. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolution proposed to be passed.

4. Appointed M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries as a Scrutinizer for conducting the EOGM through remote e-voting in a fair and transparent manner for passing the resolution proposed in the Notice.

5. Considered and approved all other business as per agenda circulated.

The Extra-Ordinary General Meeting Notice will be submitted to the Stock Exchanges upon dispatch to the shareholders.

Kindly take the same on your 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=88 Ghatlodia, Ahmedabad City, Ahmedabad City Gujarat India 380061 Near Sun and Step Club, title=7162, 2.5.4.20=b205f5d52610b0afb484230ecd4cda0ab339e2ce1731350fa8a554916c2ee16c, serialNumber=069667 2bada9f852ac4652901 2e3e32ed18b9489a3ecf37a671aadcae1f10030, email=sgsotac@gmail.com, cn=Patel Sharadkumar
Date: 2026.10.08 15:17:23 +05'30'

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad