

**Registered Office:**

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

**CIN.: L24230GJ2015PLC085451**

**Date:** July 09, 2025

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

**Dear Sir/Madam,**

**Subject: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Sotac Pharmaceuticals Limited (SYMBOL/ ISIN: SOTAC/ INE002D01012)**

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the non-applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company are listed at National Stock Exchange of India Limited (SME Emerge Platform).

Therefore, in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take this letter on your record and oblige us.

Thanking you.

Yours faithfully,

**For, Sotac Pharmaceuticals Limited**

**Sharadkumar Dashrathbhai Patel**  
**Chairman & Managing Director**  
**DIN: 07252252**

**Place: Ahmedabad**