

Registered Office:

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

CIN.: L24230GJ2015PLC085451

Date: May 18, 2026

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial Statements of the Company for the half year and year ended on March 31, 2026

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, May 26, 2026 at the registered office of the Company, inter alia, to;

1. Consider, approve & take on record the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013;
3. Recommend Final Dividend, if any, on equity shares of the Company for the Financial year ended on March 31, 2026
4. 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 Monday, March 30, 2026, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Wednesday, April 01, 2026 till 48 hours after the declaration of Financial Results for the half year and year ended on March 31, 2026.

Kindly take the same on your records.

Thanking you,

Your Faithfully,
For, **Sotac Pharmaceuticals Limited**

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad

