

Registered Office:

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

CIN.: L24230GJ2015PLC085451

Date: May 23, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Standalone & Consolidated Financial Results for half year and year ended on March 31, 2025 and Audited Financial Statement of the Company for year ended on March 31, 2025

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

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 Wednesday, May 28, 2025, at the Registered office of the Company, inter alia, to;

1. Consider, approve & take on record the Audited Standalone & Consolidated Financial Results of the Company for the half year and year ended March 31, 2025 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2025 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, 2025.
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 March 28, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad