SOTAC PHARMACEUTICALS LIMITED

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

Date: September 29, 2025

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

Dear Sir/Madam,

Sub: Outcome/Proceedings of 10th Annual General Meeting of the Company

Ref.: Sotac Pharmaceuticals Limited (Symbol/ISIN: SOTAC/INE0O2D01012)

The Company's 10th Annual General Meeting (AGM) was held on Monday, September 29, 2025, through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:07 P.M. (IST) and concluded at 12:30 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 10th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 10th of Annual General Meeting.

Kindly find the same in order.

Thanking You.

Yours Faithfully,
For, Sotac Pharmaceuticals Limited

Patel
Sharadkumar

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad

Enclosed: A/a-

SUMMARY OF THE PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF THE COMPANY

The 10th Annual General Meeting (AGM) of the members of Sotac Pharmaceuticals Limited ("the Company") was held on Monday September 29, 2025, at 12:00 P.M. (IST) (Noon) through two-way video conferencing ("VC") via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard.

The meeting commenced at 12:07 P.M. (IST) (Noon).

Mr. Sharadkumar Dashrathbhai Patel, Chairman and Managing Director of the Company chaired the meeting.

The following were present at the meeting:

- Mr. Dineshkumar Babulal Gelot - Whole-time director
- Mr. Vishalkumar Patel - Executive Director
- Mr. Chetankumar Bachubhai Patel - Executive Director
- Mr. Bhavinkumar Prafulbhai Joshi - Non-Executive Independent Director and Chairperson of Audit committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee
- Mr. Ketankumar Arvindbhai Modi - Non-Executive Independent Director
- Ms. Dimpalben Dhebarbhai Patel - Additional Non-Executive Independent Director
- Mr. Brijeshkumar Ranchhodbhai Patel - Chief Financial Officer (CFO)

In addition, the Authorized representatives of the Statutory Auditors M/s. Keyur Shah & Co., Authorized representative of Cost Auditors M/s. Suthar Haresh & Associates, Authorized representative of Secretarial Auditors M/s. Mittal V. Kothari & Associates and Scrutinizer of the meeting M/s. SCS and Co. LLP were also present at the meeting.

Ms. Niyati Dipesh Parikh, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting.

Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting was held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Then after, she introduced all the Directors and panelists present at the meeting. The Shareholders were also informed that:

- All members attending the meeting have been placed on mute by default to avoid background disturbance.
- Members who have not cast their vote through remote e-voting can cast their votes through e-voting facility during the AGM. The e-voting facility has been enabled for shareholders to vote during the meeting and the same shall be available till 15 minutes after the closure of meeting.
- The Board of Directors has appointed M/s. SCS & Co. LLP, Company Secretaries, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of NSDL.
- The consolidated results of voting will be declared after receipt of the Scrutinizer's Report, at the earliest, within two working days from the conclusion of the meeting. The said results shall also be made available on the Company's website.
- The Register of Directors' and Key Managerial Personnel, register of contracts and all other statutory documents referred to in the Notice are available for inspection electronically. Members may inspect the same by making a request to the Company.

Further, Company Secretary requested, Mr. Sharadkumar Dashrathbhai Patel (Chairman and Managing Director) to address the shareholders.

Mr. Sharadkumar Dashrathbhai Patel, Chairman and Managing Director of the Company, Welcomed the shareholders of the company on behalf of the board of directors and provided the following insights:

- About Economic Overview and Reflection of the Industry Overview
- Government Initiatives
- Company's Operational and Financial Performance during the financial year 2024-25

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- Glance about Companies Strengths and Growth Strategies.
- Words of appreciation and gratitude towards the Company's employees, customers, business partners, and shareholders for their continued trust and support.

Subsequently, Ms. Niyati Dipesh Parikh, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 10th Annual General Meeting, the Report of Board of Directors and the Financial Statements for the year ended March 31, 2025, were taken as read.

She informed the members that the Statutory Audit Report for the Financial Year ended March 31, 2025 does not contain any qualification/observation; hence, the same was not required to be read at the AGM.

She further informed the members that there were certain qualifications and observations in the Secretarial Audit Report for the Financial Year ended March 31, 2025. Hence, the same was read at the AGM along with the management response.

Thereafter, the following resolutions as set out in the Notice convening the 10th Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1	Adoption of Financial Statements: To receive, consider and adopt; a) The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended on March 31, 2025 and the report of Auditors thereon.	Ordinary Resolution
2	To appoint a director in place of Mr. Dineshkumar Babulal Gelot (DIN: 07252132), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To declare final dividend of Rs. 0.10/- (Ten paisa only) per Equity share of face value Rs.10/- each (i.e. 1% of face value) for the financial year ended on March 31, 2025.	Ordinary Resolution
4	To ratify the remuneration payable to M/s. Suthar Haresh & Associates, Cost Accountants (FRN.: 002124) Cost Auditor of the Company for the Financial Year ended on March 31, 2026.	Ordinary Resolution
5	Ratification of Remuneration payable to Mr. Sharadkumar Dashrathbhai Patel (DIN: 07252252), Chairman and Managing Director of the Company for his remaining term.	Special Resolution
6	Ratification of Remuneration payable to Mr. Dineshkumar Babulal Gelot (DIN: 07252132), Whole-time director of the Company for his remaining term.	Special Resolution
7	Revision in Remuneration payable to Mr. Vishalkumar Patel (DIN: 07252191), Executive Director of the Company.	Special Resolution
8	Revision in Remuneration payable to Mr. Chetankumar Bachubhai Patel (DIN: 07252116), Executive Director of the Company	Special Resolution
9	To approve the appointment of Ms. Dimpalben Dhebarbhai Patel (DIN:11122579) as a Non-Executive Independent Director of the Company for a period of 5 (five) years	Special Resolution
10	To Approve the Material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Sotac Healthcare Private Limited ("Subsidiary company")	Ordinary Resolution
11	To Approve the Material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Sotac Lifesciences Private Limited ("Subsidiary company")	Ordinary Resolution
12	To Approve the Material related party transaction(s) proposed to be entered into by the Company during the FY 2025-26 with Sotac Research Private Limited ("Wholly Owned Subsidiary company")	Ordinary Resolution

Further, she informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries form shareholders before the AGM via mail. She further informed that the shareholders who have any queries and had not registered themselves with the Company as Speaker, may send their queries to the Company at compliance@sotacpharma.com.

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Once again, he gave a reminder of voting.

There being no other business, Ms. Niyati Dipesh Parikh declared the meeting as concluded, and thanked all the Members and all panel Members for sparing their valuable time for attending the AGM.

The Meeting concluded at 12:30 P.M.

The video recording of the AGM will be made available on the Company's website www.sotacpharma.com

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=68 Ghatlodia, Ahmedabad City, Ahmadabad City Gujarat India 380061 Near Sun and Step Club, title=7162, 2.5.4.20=b205f5d5261b0afb484230ec84cda0ab339e2ce1731350faf6a554916c2ee16c, serialNumber=0696672bada9f852ac46529012e3e32ed18b9489a3ecf37a671aadcae1f10030, email=gstsotac@gmail.com, cn=Patel Sharadkumar
Date: 2025.09.29 18:19:55 +05'30'

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad