

Registered Office:

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

CIN.: L24230GJ2015PLC085451

Date: August 30, 2025

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. on, Saturday, August 30, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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. on Saturday, August 30, 2025, 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 04:00 P.M. and concluded at 04:30 P.M., to have;

1. Approved Draft Directors' Report of the company for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.
2. Decided to call the 10th Annual General Meeting (AGM) of the Company on Monday, September 29, 2025, at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 10th Annual General Meeting of the Company.

The copy of Notice of 10th Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

3. Fixed the 'Record Date' on Friday, September 19, 2025 for the purpose of determining the entitlement of dividend of Rs. 0.10/- per equity share having face value of Rs.10/- per equity share (i.e. 1 % of face value) for the financial year ended March 31, 2025, subject to approval of members at the ensuing 10th Annual General Meeting, will be paid to the eligible members within the stipulated period of 30 days from the date of declaration.
4. Approved Schedule of Annual General Meeting w.r.t cut-off date for remote e-voting, remote e-voting start date and end date.
5. Approved Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
6. Approved Appointment of M/s. SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.
7. On recommendation of the Audit Committee, Approved Appointment of M/s. Suthar Haresh & Associates, Cost Accountants, as a Cost Auditors for the financial year 2025-26. (Brief Profile of Cost Auditors is enclosed herewith in "Annexure A".)



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The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2 /CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is attached herewith in Annexure- A.

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

Kindly take the same on your records.

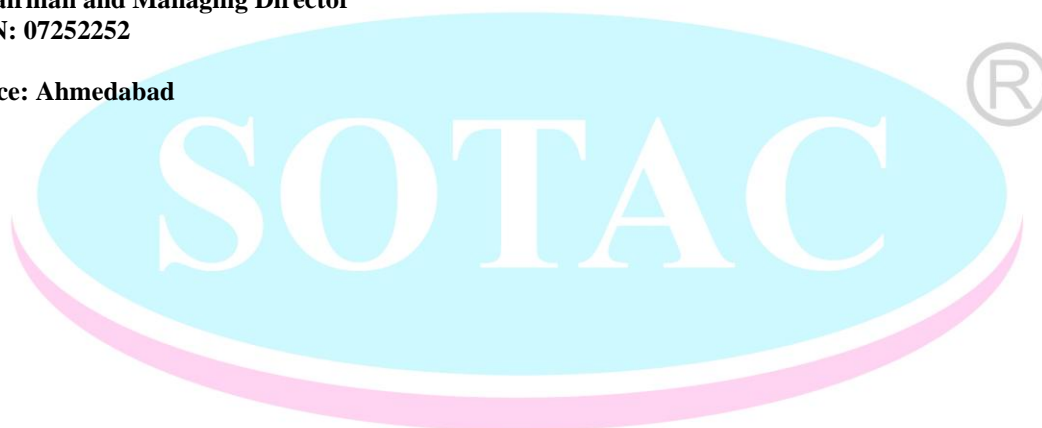
Thanking you.

Yours faithfully,

For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad



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“Annexure A”

Details as required under Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated December 31, 2024 are given as under:

Appointment of Cost Auditors:		
Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Cost Auditor	M/s. Suthar Haresh & Associates, Cost Accountants (FRN: 002124)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Cost Auditors of the Company.
3.	Date of appointment/ cessation & term of appointment	Saturday, August 30, 2025 For Conducting Cost Audit of the Company for the Financial year 2025-26.
4.	Brief Profile;	<p>M/s. Suthar Haresh & Associates, Cost Accountants, having its offices at Ahmedabad, is providing its highly professional services in the areas of Cost Audit, Cost Compliance, Indirect Taxation, Financial and Legal Consulting. The core management of the firm includes CMA Haresh Suthar as Proprietor. They have a team of highly qualified professionals having rich experience of more than five years in providing Cost Audit & Compliance, Product Costing and other required fields.</p> <p>They provide Services of;</p> <ol style="list-style-type: none"> 1. Statutory Cost Accountant Services: Such As-Internal audit (general operations or production specific), Preparation and guidance for cost records required under law etc. 2. Cost Consultancy Services: Such as Variance Analysis, Pricing Decisions, Asset Efficiency, Replacement Analysis, Product Mix - Review and Ascertain Best Product Mix, Designing XLS Template for Price Quotation etc. 3. Other Professional Services: Such as Budgeting and Budgetary Controls with special focus on profit management, Stock / Asset Audit – Physical Verification, develop tailor-made MIS for Best Decision Making etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to NSE Circular with Ref No. NSE/CML/2018/24 dated June 20, 2018	-

