SOTAC PHARMACEUTICALS LIMITED

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

Date: October 31, 2026

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 Extra-Ordinary General Meeting of the Company

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

The Company's Extra-Ordinary General Meeting (EGM) was held on Saturday, October 31, 2026, through Video Conferencing (VC) via Microsoft Teams Platform.

The Meeting commenced at 11:05 A.M. (IST) and concluded at 11:12 A.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 Extra-Ordinary General Meeting ("EGM") 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 Extra-Ordinary General Meeting.

Kindly find the same in order.

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=b205f5d52615b0afb48230ec84cda0ab339e2ce1731350fa6a554916c2e61bc, serialNumber=069667 2bada9f852ac46529012e3e32ed18b9489a3ecf37a671aadcae1f10030, email=gstsotac@gmail.com, cn=Patel Sharadkumar
Date: 2026.10.31 15:39:35 +05'30'

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad

Enclosed: A/a-

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SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

The Extra-Ordinary General Meeting (EGM) of the members of Sotac Pharmaceuticals Limited ("the Company") was held on Saturday, October 31, 2026, through two-way video conferencing ("VC") via Microsoft Teams 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 11:05 A.M. (IST).

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

The following were present at the meeting:

- Mr. Sharadkumar Dashrathbhai Patel - Managing Director
- 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 - 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 Secretarial Auditors and Scrutinizer M/s. Mittal V. Kothari & Associates of the meeting were also present at the meeting.

Due to unavoidable circumstances, Ms. Niyati Parikh, the Company Secretary and Compliance Officer of the Company, was unable to attend the Meeting. Accordingly, the duly authorised representative of the Company, on behalf of the Company Secretary, commenced and conducted the proceedings of the Extra-Ordinary General Meeting.

Firstly, on behalf of the Chairman she welcomed the Shareholders and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, the Meeting was held through VC/ OAVM.
The requisite quorum being present and with the permission of the Chairman, the authorised representative 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:

- Members who have not cast their vote through remote e-voting can cast their votes through e-voting facility during the EGM. 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. Mittal V. Kothari & Associates (COP: 17202), 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.
- All the members attending the meeting have been placed on mute by default to avoid background disturbance.

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

Thereafter, Mr. Sharadkumar Dashrathbhai Patel, Chairman and Managing Director of the Company, addressed the Members and welcomed them to the Extra-Ordinary General Meeting. During his address, he highlighted the Company's commitment towards maintaining high standards of Corporate Governance, with emphasis on transparency, accountability and integrity.

He further apprised the Members of the proposal to increase the Authorised Share Capital of the Company from ₹11,50,00,000 to ₹15,00,00,000, by creation of additional 35,00,000 Equity Shares of ₹10/- each, aggregating to ₹3,50,00,000. He explained that the proposed increase would provide the Company with greater financial flexibility to meet its future capital requirements and support its business expansion and growth plans, subject to the approval of the shareholders.

The Chairman thanked the Company's leadership, management and employees for their continued guidance, commitment and contribution. He also expressed his sincere appreciation to the shareholders for their continued trust, confidence and support towards the Company.

Subsequently, the Authorised Representative continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Extra-Ordinary General Meeting was taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1	Increase in Authorised Share Capital of the company and consequential alteration in clause V of the Memorandum of Association of the company	Ordinary Resolution

Further, she informed that the Company has not received any request from any shareholders to speak at EGM nor received any queries form shareholders before the EGM 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.

Once again, he gave a reminder of voting.

At last, the Authorised Representative declared the meeting as concluded, and thanked all the Members and all panel Members for sparing their valuable time for attending the EGM.

The Meeting concluded at 11:12 A.M.

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

Thanking You.

Yours Faithfully,
For, Sotac Pharmaceuticals Limited

Patel Sharadkumar

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Date: 2026.10.31 15:43:38 +05'30'

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad