

Sharadkumar Dashrathbhai Patel

Address: 68, Vaibhav Bunglows,
Nr. Sun & Step Bunglows, Ghatlodia,
Ahmedabad- 380061, Gujarat.

Date: April 04, 2026

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, Maharashtra

To,
Audit Committee,
Sotac Pharmaceuticals Limited
Plot No. PF21 & PF-22/A,
Charal Industrial Estate,
Sanand GIDC-II,
Ahmedabad- 382110, Gujarat.

Dear Sir/Ma'am,

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Sharadkumar Dashrathbhai Patel, Promoter of Sotac Pharmaceuticals Limited and on behalf of the Promoter and Promoter Group and/or the persons acting in concert, hereby declare and confirm that none of the promoters and promoter group or persons acting in concert, have created any encumbrance on the shares of Sotac Pharmaceuticals Limited held by us other than already disclosed, directly or indirectly, during the financial year 2025-26.

The list of Promoters and Promoter group is enclosed as **Annexure A**.

This is for your information and records.

Thanking You.

Yours Faithfully,
For and on behalf of the
Promoter and Promoter Group and/or the persons acting in concert



Sharadkumar Dashrathbhai Patel
Promoter - Sotac Pharmaceuticals Limited

Place: Ahmedabad

Sharadkumar Dashrathbhai Patel

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Annexure A

The list of Promoters and Promoter group Sotac Pharmaceuticals Limited:

Sr. No	Name of Person Promoter/ Promoter group	Category
1	Chetankumar Bachubhai Patel	Promoter
2	Dineshkumar Babulal Gelot	Promoter
3	Sharadkumar Dashrathbhai Patel	Promoter
4	Kiran Baldevbhai Jotania	Promoter
5	Vishalkumar Devrajbhai Patel	Promoter
6	Dhara Chetankumar Patel	Promoter Group
7	Vasantkumar Devrajbhai Patel	Promoter Group
8	Sarojben Dineshkumar Gelot	Promoter Group
9	Shaileshkumar Vishnuprasad Patel	Promoter Group
10	Pinki Sharadkumar Patel	Promoter Group
11	Mitul Shaileshkumar Patel	Promoter Group
12	Dashrathbhai Ramabhai Patel	Promoter Group
13	Narmadaben Dashrathbhai Patel	Promoter Group
14	Sanjay Dashrathbhai Patel	Promoter Group
15	Dipikaben Nileshkumar Patel	Promoter Group
16	Rekhaben Saileshkumar Patel	Promoter Group
17	Bhavanaben Manishkumar Patel	Promoter Group
18	Aarav Sharadkumar Patel	Promoter Group
19	Krishna Sharadkumar Patel	Promoter Group
20	Manubhai Sakalchand Patel	Promoter Group
21	Gitaben Manubhai Patel	Promoter Group
22	Nikki Manubhai Patel	Promoter Group
23	Babulal Ganeshji Gelot	Promoter Group
24	Kalpeshkumar Babulal Gelot	Promoter Group
25	Varshaben Kapilkumar Solanki	Promoter Group
26	Vedant Dineshkumar Gelot	Promoter Group
27	Yashvi Dineshkumar Gelot	Promoter Group
28	Shankarlal Naránji Solanki	Promoter Group
29	Chetnaben Shankarlal Solanki	Promoter Group
30	Vijaykumar Shankarlal Solanki	Promoter Group
31	Sumanben Niravkumar Padhiyar	Promoter Group
32	Bachubhai Dalabhai Patel	Promoter Group
33	Ranjanben Shashikant Patel	Promoter Group
34	Sumatiben Deepakkumar Patel	Promoter Group
35	Sarojaben Patel	Promoter Group
36	Dhyana Chetankumar Patel	Promoter Group
37	Stuti Chetankumar Patel	Promoter Group
38	Neel Mahendrakumar Patel	Promoter Group
39	Hetal Mehulkumar Patel	Promoter Group
40	Devrajbhai Dhanjibhai Patel	Promoter Group
41	Manjulaben Devrajbhai Patel	Promoter Group
42	Ami Vishalkumar Patel	Promoter Group
43	Nayanaben Pravinbhai Patel	Promoter Group
44	Prayag Vishalkumar Patel	Promoter Group
45	Ratilal Meghijbhai Patel	Promoter Group
46	Patel Pushpaben Ratilal	Promoter Group
47	Patel Ripalben Ratilal	Promoter Group

Sharadkumar Dashrathbhai Patel

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Sr. No	Name of Person Promoter/ Promoter group	Category
48	Krupali Mahesh Patel	Promoter Group
49	Baldevbhai Prabhubhai Panchasara	Promoter Group
50	Jayeshbhai Baldevdas Prajapati	Promoter Group
51	Hetalben Baldevbhai Panchasara	Promoter Group
52	Shlok Baldevbhai Jotania	Promoter Group
53	Trikambhai Chaturbhai Prajapati	Promoter Group
54	Dinaben Chaturbhai Prajapati	Promoter Group
55	Nileshbhai Trikammbhai Jotania	Promoter Group
56	PravinBhai Trikammbhai Jotania	Promoter Group
57	Tejaben Babulal Mali	Promoter Group
58	Sotac Healthcare Private Limited	Promoter Group
59	Sotac Research Private Limited	Promoter Group
60	Sotac Lifesciences Private Limited	Promoter Group
61	Syzer Lifesciences	Promoter Group
62	Chamunda Cement Pipe Industries	Promoter Group
63	Satyam Cold Storage	Promoter Group
64	Shiv Shankar Cold Storage	Promoter Group
65	Ismani Krupa Cold Storage	Promoter Group
66	Patel Trading Company	Promoter Group
67	3rd Eye Optics	Promoter Group
68	Ahura Salt Works	Promoter Group
69	Shankarlal & Co.	Promoter Group
70	Saral Pharma	Promoter Group

For and on behalf of the
Promoter and Promoter Group and/or the persons acting in concert



Sharadkumar Dashrathbhai Patel
Promoter - Sotac Pharmaceuticals Limited

Place: Ahmedabad