

Registered Office:

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

CIN.: L24230GJ2015PLC085451

Date: September 08, 2026

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

Respected Sir/Ma'am

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref.: Sotac Pharmaceuticals Limited (Symbol: SOTAC, ISIN: INE002D01012)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This is for your information and records.

You are requested to take the same on your records.

For, Sotac Pharmaceuticals Limited

Sharadkumar Dashrathbhai Patel
Chairman and Managing Director
DIN: 07252252

Place: Ahmedabad

Encl: Shareholders' Letter under Regulation 36(1)(b)



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11TH ANNUAL GENERAL MEETING

We are pleased to inform you that the 11th Annual General Meeting (AGM) of the shareholders of Sotac Pharmaceuticals Limited is scheduled to be held on Wednesday, September 30, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC) / (VC) / Another Audio-Visual Means (OAVM).

The Notice and Annual Report Financial Year "FY" 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://sotacpharma.com/annual-reports/	
Path: www.sotacpharma.com >> Investors>> Annual Reports>>Annual Report 2025-26	

We request Members to ensure that their email ID and other Know Your Customer (KYC)* details are duly updated to facilitate seamless and effective communication.

The requisite details may be updated with the respective Depository Participant (DP).

**KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.*

E-voting Details:

Cut-off Date for E-voting Eligibility	Wednesday, September 23, 2026
E-voting Start Date and Time	Sunday, September 27, 2026, at 9:00 A.M. (IST)
E-voting End Date and Time	Tuesday, September 29, 2026, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Contact Details:

Company	Address: Plot No. PF-21 & PF-22/A, Charal Industrial Estate, Sanand GIDC-II, Sanand, Sanand, Ahmedabad, Sanand, Gujarat, India, 382110 Tel No.: 9913562852, 8799483159, 9925045971 Email: compliance@sotacpharma.com Web: www.sotacpharma.com
Registrar and Transfer Agent	Kfin Technologies Limited Address: Selenium Building, Tower B, Plot No.- 31 & 32, Financial District, Nanakramguda, Serilingampally Rangareddy Hyderabad -500032, Telangana E-mail: inward.ris@kfintech.com Website: www.kfintech.com Tel no.: +91 40 6716 2222/79611000
e-Voting Agency & VC / OAVM	Email: evoting@nsdl.com NSDL help desk: 1800-222-990

Warm regards
For, Sotac Pharmaceuticals Limited

Sd/-
Sharadkumar Dashrathbhai Patel
Chairman & Managing Director
DIN: 07252252

Place: Ahmedabad