

**Registered Office :**

Plot No. PF/21, Nr. Acme Pharma,  
Opp. Teva Pharma, Sanand GICD - II,  
Sanand, Ahmedabad – 382110, Gujarat (INDIA)

**CIN.: L24230GJ2015PLC085451**



**Date: October 24, 2024**

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2024.**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, October 29, 2024, at the registered office of the Company situated at Plot No. PF-21, Nr. Acme Pharma, Opp. Teva Pharma Sanand GICD-II, Sanand, Ahmedabad-382110, inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2024 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Thursday, September 26, 2024, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Tuesday, October 01, 2024 till 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2024.

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**

