

September 05, 2026

To,
BSE Limited,
 Corporate Relations Department,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400001
 Scrip code: 544723

To,
National Stock Exchange of India Limited,
 Listing Department,
 Exchange Plaza, 5th Floor, Plot No. C/1,
 G block, Bandra Kurla Complex,
 Bandra (East), Mumbai – 400051
 NSE Symbol: SEDEMAC

Dear Sir/Madam,

Sub: Intimation of Group Meeting scheduled to be held on Wednesday, September 09, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto from time to time, we wish to inform you that the Management of the Company will interact with Investor(s)/Analyst(s) as below.

Day/Date	Organization Visiting	Venue / Location	Mode of Meeting	Type of Meeting
Wednesday, September 09, 2026	1. Alchemy Capital Management 2. Ambit Capital 3. ASK Investment Managers Limited 4. Axis Max Life Insurance Limited 5. Buoyant Capital Private Limited 6. Compounding Asset 7. Dalton Investments 8. DSP Asset Managers Private Limited 9. E City Hi Tech LLP 10. Franklin Templeton Mutual Fund 11. HDFC Life Insurance Company Limited 12. ICICI Prudential Life Insurance Company Limited 13. ICICI Securities Limited 14. Invesco Asset Management India Private Limited 15. JM Financial Mutual Fund 16. LIC Mutual Fund Asset Management Limited 17. Mahindra Manulife Mutual Fund 18. Motilal Oswal Financial Services Limited 19. New Vernon Capital 20. Nexus Capital 21. Nippon Life India AIF Management Limited 22. Nuvama Wealth Management Limited 23. Oaklane Capital 24. PNB MetLife India Insurance Company Limited 25. Safe Enterprises Private Limited 26. Shanghvi Finance Private Limited 27. Sorai Capital Management LLC 28. Spark Institutional Equities Private Limited 29. Star Union Dai-ichi Life Insurance Company Limited 30. Susquehanna International Group 31. Systematix Shares and Stocks India Limited 32. Taksh Asset Management 33. Union Mutual Fund 34. Wealth Company Mutual Fund	Pune	Physical Meeting & Plant Visit	Group Meeting

SEDEMAC Mechatronics Limited

Registered Office, Technical Center & Corporate Office: Survey No. 270/1/A/2, Pallod Farms, Baner Road, Baner, Baner Gaon, Haveli, Pune - 411045, Maharashtra, India. Tel: +91 20 6715 7200

Mfg. Facility I: G-1, MIDC, Phase- III, Chakan Industrial Area, Nighoje, Pune 410501, MH, India. Tel: +91 2135 623 200

Mfg. Facility II: Survey No.64/5, Bhide Baug Industrial Estate, Wadgaon Budruk, Pune 411041, MH, India. Tel: +91 20 6750 2200

e-mail: cs@sedemac.com

Website: www.sedemac.com

CIN: L29253PN2007PLC246956

SEDEMAC

Innovative Controls

Notes:

1. Dates and times of the mentioned interaction(s) are subject to change should unexpected exigencies arise for either the Investors or the Company.
2. The Company confirms that no Unpublished Price Sensitive Information (UPSI) will be discussed or disclosed during the meeting(s).

Web-links to the Annual Report FY26, the Q4FY26 / FY26 Investor presentation and the Q1FY27 Investor presentation are below:

[SEDEMAC Annual Report FY26.pdf](#)

[SEDEMAC - Investor/Analyst Presentation - Q4FY26 & FY26.pdf](#)

[SEDEMAC - Investor/Analyst Presentation - Q1FY27](#)

You are requested to kindly take note of the same.

Thanking you,
For SEDEMAC Mechatronics Limited

Prasad Rajendra Chavan
Company Secretary and Compliance Officer
Membership No.: A49921

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