

September 07, 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(s) scheduled to be held on Thursday, September 10, 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 participate in an Investor conference.

Day / Date / Time	Investor(s)/Analyst(s)	Venue / Location	Mode of Meeting	Type of Meeting
Thursday, September 10, 2026 10 am to 6 pm	Investor Conference organized by Axis Capital's - Consumer & Tech Conference (Auto Consumer Tech Internet)	Mumbai	Physical Meeting	Group Meetings

Notes:

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- The Company confirms that no Unpublished Price Sensitive Information (UPSI) will be discussed or disclosed during the meeting(s).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

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

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Website: www.sedemac.com

CIN: L29253PN2007PLC246956