November 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: Allotment of Equity Shares under SEDEMAC Mechatronics Employee Stock Option Scheme - 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has passed the resolution by way of circulation on November 07, 2026 for allotment of 4,390 equity shares of face value of Rs. 10/- each, to the Eligible Employees of the Company, who have exercised their Employee Stock Options under SEDEMAC Mechatronics Employee Stock Option Scheme - 2025. These shares shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequently, the issued, subscribed and paid-up share capital of the Company stands increased from Rs. 44,21,51,100/- divided into 4,42,15,110 equity shares to Rs. 44,21,95,000/- divided into 4,42,19,500 equity shares of face value of Rs. 10/- each.

You are requested to kindly take note of the same.

Thanking you,

For SEDEMAC Mechatronics Limited

Prasad Rajendra Chavan
Digitally signed by Prasad Rajendra Chavan
Date: 2026.11.07 12:43:15 +05'30'

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