

SEDEMAC

Innovative Controls

May 13, 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: Schedule of Earnings Call for Investors and Analysts

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have scheduled a conference call with analysts/ investors to discuss the financial results for the quarter and financial year ended March 31, 2026, (Q4 FY26 & FY26 Results) (Conference call details attached herewith).

Day/Date	Time	Mode of Meeting	Type of Meeting
Monday, May 18, 2026	05:00 PM (IST)	Virtual/Online	Group Meeting

This intimation will also be uploaded to the Company's website at <https://www.sedemac.com>.

You are requested to kindly take note of the same.

Thanking you,

For SEDEMAC Mechatronics Limited
(Formerly SEDEMAC Mechatronics Private Limited)

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

Encl: As above

SEDEMAC Mechatronics Limited

(Formerly SEDEMAC Mechatronics Private Limited)

Registered Office & Technical Center: 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: U29253PN2007PLC246956

Investor/Analyst Conference Call on May 18, 2026 at 5 pm IST

Pune, India, May 13, 2026: SEDEMAC Mechatronics Limited (BSE: 544723 and NSE: SEDEMAC), a supplier of control-intensive, critical-to-the-application electronic control units (“ECUs”) to leading original equipment manufacturers (“OEMs”) in the mobility and industrial markets in India, the United States, and Europe, will announce its results for the fourth quarter and full year ended on March 31, 2026, on Monday, May 18, 2026. The earnings documents will also be available on the company’s website <https://www.sedemac.com>

The company will conduct a conference call on the same day i.e. Monday, May 18, 2026 at 5 pm IST. The call will begin with a management discussion on the company’s performance for FY26 and present key business updates. This will be followed by a discussion on the Risk Assessment Survey 2026 and key risks identified in the summary made public on May 11, 2026. The call will end with a question-and-answer session from analysts and investors.

To participate in the conference call, participants are advised to register for the call using the link mentioned in the schedule below. Following the event, the recording will be archived and available on the Company’s website.

Schedule:

Event	Date and Time	Website / Link
Release of Results	May 18, 2026	https://www.sedemac.com
Investor/Analyst Earnings Call	5:00 PM (IST) on May 18, 2026	https://events.teams.microsoft.com/event/5868df24-20a8-4680-bc1e-a1c566ed675d@e89a25a9-cdc0-431a-92ea-626b5377767a
Recording / Transcript of the conference call	-	https://www.sedemac.com

For queries or further information, please write to investors@sedemac.com

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