

August 20, 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 Tuesday, August 25, 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
Tuesday, August 25, 2026	M&G Investments JP Morgan India Private Limited Bajaj Asset Management Limited Tata AIA Life Insurance Company Limited UTI Asset Management Company Limited Bandhan AMC Limited 360 ONE Asset Management Limited Edelweiss Asset Management Limited Helios Capital Asset Management (India) Pvt. Ltd HSBC Securities and Capital Markets (India) Private Limited	Pune	Physical Meeting & Plant Visit	Group Meeting

Web-link to the Investor presentation:

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

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

SEDEMAC Mechatronics Limited

(Formerly SEDEMAC Mechatronics Private 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