

March 25, 2026

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

To,
National Stock Exchange of India Ltd,
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: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”), a listed entity is required to mandatorily disclose material information pertaining to “Action(s) taken or orders passed by any regulatory, statutory, enforcement authority or judicial body against the listed entity or its directors, key managerial personnel, senior management, promoter or subsidiary, in relation to the listed entity” in respect of, among others, imposition of fine or penalty.

As per the above regulation, we wish to inform you about the details of the order received from the Assessment Unit, National Faceless Assessment Centre, Income Tax department imposing a penalty of INR 74,93,508 on SEDEMAC Mechatronics Limited vide e-mail dated 24 March 2026 as per **Annexure-A**. The Company shall be filing an appeal against the order before the appropriate appellate authority.

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

We request you to take the above information on record.

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

Annexure A

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Name of the authority (s)	Assessment Unit, National Faceless Assessment Centre, Income Tax Department, Ministry of Finance, Government of India ('Income tax Authority')
2.	Nature and details of the action(s) taken or order passed	Order under Section 270A of the Income Tax Act, 1961
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	E-mail received on 24 March 2026 at 5.04 pm IST.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	The Company has received an order under section 270A of the Income Tax Act, 1961 from Income Tax Authority imposing a penalty of INR 74,93,508 for Financial Year 2017-18 (Assessment Year 2018-19), on account of disallowance of weighted deduction in relation to expenditure incurred on in-house R&D Unit (approved by DSIR) u/s 35(2AB) of the Income Tax Act., despite the matter pending on merits before the Hon'ble Bombay High Court.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>Based on the Company's assessment, prevailing law, also basis the advice of the tax advisors, the Company will be filing an appeal against the said order before the appropriate appellate authority and is hopeful of a favorable outcome.</p> <p>The Company does not expect the said Order to have any material financial impact on the Company.</p>

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