July 28, 2026

To,	**To,**
BSE Limited,	**National Stock Exchange of India Limited,**
Corporate Relations Department,	Listing Department,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street,	G block, Bandra Kurla Complex,
Mumbai – 400001	Bandra (East), Mumbai – 400051
Scrip code: 544723	NSE Symbol: SEDEMAC

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on July 28, 2026

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of 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 the Board of Directors in its meeting held today, i.e. on Tuesday, July 28, 2026, have, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on June 30, 2026 along with the Limited Review Report.

The Unaudited Financial Results for the quarter ended on June 30, 2026 along with the Limited Review Report are attached herewith.

The meeting of the Board of Directors commenced at 08:17 p.m. and concluded at 09:32 p.m.

You are requested to kindly take note of the same.

Thanking you,

For SEDEMAC Mechatronics Limited
(Formerly SEDEMAC Mechatronics Private Limited)

Prasad Rajendra Chavan
Digitally signed by Prasad Rajendra Chavan
Date: 2026.07.28 22:00:01 +05'30'

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

Encl: As above

B S R & Co. LLP
Chartered Accountants

8th Floor, Unit 802, Godrej Koregaon Park
North Main Road, Mundhwa
Pune, Maharashtra, 411001
Telephone: +91 (20) 4061 2200

Limited Review Report on unaudited financial results of SEDEMAC Mechatronics Limited (Formerly known as SEDEMAC Mechatronics Private Limited) for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of SEDEMAC Mechatronics Limited (Formerly known as SEDEMAC Mechatronics Private Limited)

1. We have reviewed the accompanying Statement of unaudited financial results of SEDEMAC Mechatronics Limited (Formerly known as SEDEMAC Mechatronics Private Limited) (hereinafter referred to as “the Company”) for the quarter ended 30 June 2026 (“the Statement”).

2. This Statement, which is the responsibility of the Company’s management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “*Interim Financial Reporting*” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *“Review of Interim Financial Information Performed by the Independent Auditor of the Entity”,* issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published audited year to date figures up to the third quarter of the previous financial year.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it

contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

KALPESH RAMESHCHANDRA KHANDELWAL

Digitally signed by KALPESH RAMESHCHANDRA KHANDELWAL
Date: 2026.07.28 22:26:51 +05'30'

Kalpesh Khandelwal

Partner

Membership No.: 133124

UDIN:26133124NZPRXU7451

Pune

28 July 2026

SEDEMAC Mechatronics Limited
(Formerly known as SEDEMAC Mechatronics Private Limited)
Regd. Office : Survey No. 270/1/A/2, Pallod Farms, Baner Road, Baner, Baner Gaon, Haveli, Pune- 411045, Maharashtra, India
CIN: L29253PN2007PLC246956
Tel: +91 20 6715 7200 Website: www.sedemac.com E-mail: cs@sedemac.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(INR in Crores)

S.No.	Particulars	Quarter Ended			Year Ended
		30 June 2026 Unaudited	31 March 2026 Refer note 4	30 June 2025 Audited	31 March 2026 Audited
I	Revenue from operations	309.77	287.71	217.36	1,058.38
II	Other income	0.86	0.63	2.60	5.27
III	**Total income (I+II)**	**310.63**	**288.34**	**219.96**	**1,063.65**
IV	**Expenses**				
	Cost of materials consumed	200.20	169.66	142.97	662.11
	Changes in inventories of finished goods and work-in-progress	(6.28)	1.94	(8.51)	(16.30)
	Employee benefits expense	24.16	20.42	19.77	86.61
	Finance costs	2.32	1.31	2.43	8.53
	Depreciation and amortization expense	16.37	17.89	13.09	63.48
	Other expenses	32.52	35.20	20.04	109.03
	Total expenses (IV)	**269.29**	**246.42**	**189.79**	**913.46**
V	**Profit before tax (III-IV)**	**41.34**	**41.92**	**30.17**	**150.19**
VI	**Tax expense**				
	Current tax (refer note 3)	4.72	7.23	5.00	24.66
	Deferred tax expense	3.31	2.61	8.10	21.95
	Total tax expense	**8.03**	**9.84**	**13.10**	**46.61**
VII	**Profit for the period/year (V-VI)**	**33.31**	**32.08**	**17.07**	**103.58**
VIII	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Remeasurements of defined benefit obligations	(1.58)	0.76	(1.69)	(0.39)
	Income-tax related to above item	0.40	(0.30)	0.59	0.10
	Other comprehensive income / (expense) for the period/year (net of tax)	**(1.18)**	**0.46**	**(1.10)**	**(0.29)**
IX	**Total comprehensive income for the period/year (VII+VIII)**	**32.13**	**32.54**	**15.97**	**103.29**
	Paid-up equity share capital (face value of INR 10 per share)	44.17	44.16	0.03	44.16
	Other equity				405.04
	Earnings per equity share (nominal value of share INR 10)*				
	-Basic (INR)	7.54	7.32	4.02	23.91
	-Diluted (INR)	7.49	7.17	3.93	23.52
	** EPS are not annualised for the interim periods.*				

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CIN: L29253PN2007PLC246956
Tel: +91 20 6715 7200 Website: www.sedemac.com E-mail: cs@sedemac.com

Segment wise revenue from operations, results, assets and liabilities

(INR in Crores)

S.No.	Particulars	Quarter Ended			Year Ended
		30 June 2026 Unaudited	**31 March 2026 Refer note 4**	**30 June 2025 Audited**	**31 March 2026 Audited**
A	**Segment revenue from operations**				
	-Mobility	281.04	258.39	183.26	910.57
	-Industrial	28.73	29.32	34.10	147.81
	Total revenue from operations	**309.77**	**287.71**	**217.36**	**1,058.38**
B	**Segment results**				
	-Mobility	39.09	38.08	26.85	129.98
	-Industrial	3.96	4.45	4.84	22.96
	Total	**43.05**	**42.53**	**31.69**	**152.94**
	Less : Unallocable expenses	(2.31)	(1.15)	(2.32)	(7.70)
	Add : Unallocable income	0.60	0.54	0.80	4.95
	Profit before tax	**41.34**	**41.92**	**30.17**	**150.19**
C	**Segment assets**				
	-Mobility	835.56	654.05	439.16	654.05
	-Industrial	78.95	74.25	65.98	74.25
	-Unallocable	28.55	85.40	47.04	85.40
	Total assets	**943.06**	**813.70**	**552.18**	**813.70**
D	**Segment liabilities**				
	-Mobility	303.63	259.60	142.73	259.60
	-Industrial	23.64	36.16	22.57	36.16
	-Unallocable	122.49	68.74	64.12	68.74
	Total liabilities	**449.76**	**364.50**	**229.42**	**364.50**

Notes :

1 The above financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their meetings held on 28 July 2026. These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as per the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, notified under section 133 of the Companies Act, 2013 ("Act") and other relevant provisions of the Act.

The statutory auditors of the Company have conducted a limited review on the above financial results of the Company for the quarter ended 30 June 2026. An unqualified review conclusion has been issued by them thereon.

2 During the quarter and year ended 31 March 2026, the Company has completed its Initial Public Offering (IPO) of 80,43,300 equity shares face value of INR 10 each at an issue price of INR 1,352 per share (including a share premium of INR 1,342 per share). A discount of INR 128 per share was offered to eligible employees bidding in the employee reservation portion of 8,169 equity shares. The issue comprised of an offer for sale of 80,43,300 equity shares by selling shareholders agrregating to INR 1,087.45 crores. The Company's equity shares were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 11 March 2026.

3 Income tax expense for the quarter ended 30 June 2026 includes a reversal of excess tax provision pertaining to earlier years amounting to INR 2.98 crores.

4 The figures for the quarter ended 31 March 2026 is the balancing figures, between audited financial results for the year ended 31 March 2026 and audited financial information of nine months period ended 31 December 2025.

5 The Company has no subsidiary, associate or joint venture companies as on 30 June 2026.

6 The above financial results are available on the Company's website (www.sedemac.com) and also on the websites of NSE (www.nse-india.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors of
SEDEMAC Mechatronics Limited
(Formerly known as SEDEMAC Mechatronics Private Limited)

Amit Arun Dixit

Digitally signed by Amit Arun Dixit
Date: 2026.07.28 22:04:49 +05'30'

Date : 28 July 2026
Place : Pune

Amit Arun Dixit
Joint Managing Director
DIN: 01288169