

# SEDEMAC

Innovative Controls

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May 30, 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, 5<sup>th</sup> Floor, Plot No. C/1,  
G block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
NSE Symbol: SEDEMAC

Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2026**

**Ref: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.**

Please find enclosed herewith the Annual Secretarial Compliance Report issued by M/s. Nilesh Shah & Associates, Practicing Company Secretaries, Mumbai, for the financial year ended March 31, 2026.

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 & Compliance Officer**  
**Membership No.: A49921**

Encl: As above

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**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

# NILESH SHAH & ASSOCIATES

Company Secretaries

**ANNUAL SECRETARIAL COMPLIANCE REPORT**  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026:  
[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Board of Directors,  
**SEDEMAC MECHATRONICS LIMITED**  
(formerly SEDEMAC MECHATRONICS PRIVATE LIMITED)  
Survey No. 270/1/A/2, Pallod Farms,  
Baner Road, Pune, 411045

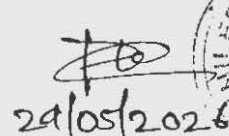
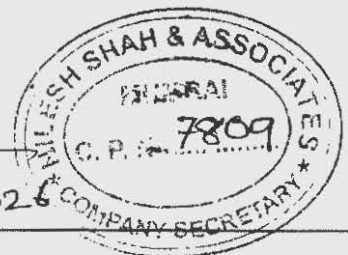
Dear Sir / Madam,

We, Nilesh Shah & Associates, Company Secretaries in Practice, have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **SEDEMAC MECHATRONICS LIMITED** (hereinafter referred as 'the listed entity'), having its Registered Office at Survey No. 270/1/A/2, Pallod Farms, Baner Road, Pune, 411045. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on 31<sup>st</sup> March, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter.

We have examined:

- (a) all documents and records made available to us and explanation provided by **SEDEMAC MECHATRONICS LIMITED** (hereinafter called "the listed entity"),
- (b) the filings / submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

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# NILESH SHAH & ASSOCIATES

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- (d) any other document / filing, as may be relevant, which has been relied upon to make this report,

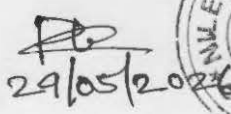
for the financial year ended **31<sup>st</sup> March, 2026** in respect of compliance with the provisions of:

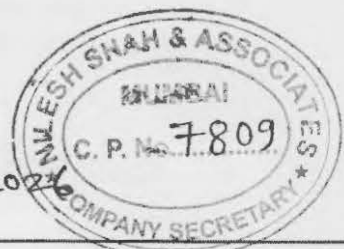
- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (to the extent applicable);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
- (f) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

and circular / guidelines issued thereunder, and based on the above examination, we hereby report that, during the review period:

  
29/05/2026



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(a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below: (As per "Annexure – A").

(b) The Listed entity has taken the following actions to comply with the observations made in previous reports: (As per "Annexure – B")

We hereby report that during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remark by PCS
1.	<b><u>Secretarial Standard (1 and 2);</u></b>  The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) (SS1 and SS2) issued by the Institute of Company Secretaries of India (ICSI).	Yes	N.A. (Since Secretarial Standard followed by the Company)
2.	<b><u>Adoption and timely updation of the Policies:</u></b> <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity.</li><li>All the policies are in conformity with SEBI Regulations and have been reviewed and updated on time, as per the regulations/ circulars/ guidelines issued by SEBI.</li></ul>	Yes  Yes	N.A. (Since Complied)
3.	<b><u>Maintenance and disclosures on Website:</u></b> <ul style="list-style-type: none"><li>The Listed entity is maintaining a functional website.</li></ul>	Yes	



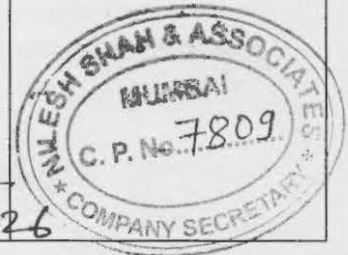
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Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remark by PCS
	<ul style="list-style-type: none"> <li>Timely dissemination of the documents/ information under a separate section on the website.</li> <li>Web-links provided in annual corporate governance report under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.</li> </ul>	<p>Yes</p> <p>Yes</p>	N.A. (Since Complied)
4.	<p><b><u>Disqualification of Director:</u></b></p> <p>None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	N.A. (Since No Directors are disqualified)
5.	<p><b><u>Details related to Subsidiaries of listed entities have been examined w.r.t.:</u></b></p> <p>a) identification of material subsidiary companies</p> <p>b) Disclosure Requirement of material as well as other subsidiaries.</p>	<p>N.A.</p> <p>N.A.</p>	N.A. (The Company does not have material subsidiary)
6.	<p><b><u>Preservation of Documents:</u></b></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	N.A. (Since Complied)



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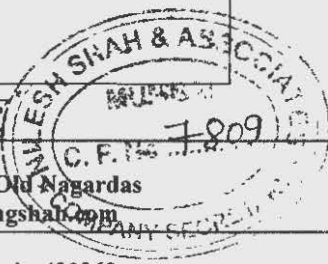
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# NILESH SHAH & ASSOCIATES

Company Secretaries

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remark by PCS
7.	<b><u>Performance Evaluation:</u></b>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year / during the financial year as prescribed in SEBI Regulations.	Yes	N.A. (Since Complied)
8.	<b><u>Related Party Transactions:</u></b>  a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions, Or  b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the audit committee.	NA  NA	There were no related party transactions requiring prior approval.
9.	<b><u>Disclosure of events or information:</u></b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	N.A. (Since Complied)
10.	<b><u>Prohibition of Insider Trading:</u></b>  The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	N.A. (Since Complied)

29/05/2024



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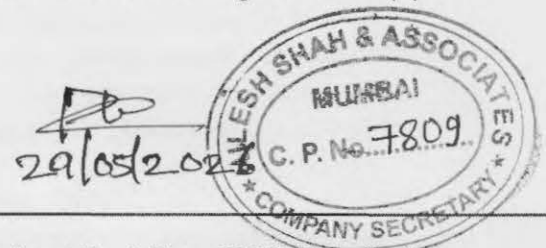
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Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remark by PCS
11.	<b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b>  No Action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	N.A. (Since Complied)
12	<b><u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u></b>  In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	----- (Since no resignation of Auditor)
13	<b><u>Additional Non-compliances, if any:</u></b>  No additional non-compliances observed for any SEBI regulation/circular/guidance note etc..	No	N.A. (since complied)

We further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations.



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# NILESH SHAH & ASSOCIATES

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It may be noted that the Company approved Initial Public Offering (IPO) of 80,43,300 Equity Shares by way of Offer for Sale. The Equity Shares of the Company were listed on Bombay Stock Exchange Limited and National Stock Exchange of India Limited w.e.f. 11.03.2026. Accordingly, the provisions of SEBI Regulations as mentioned above were applicable for the period 11.03.2026 to 31.03.2026.

We further report that during the review period the Company has generally made disclosures of events/information within the prescribed timelines. In instances where delays occurred, proper explanations were submitted to the exchange and the said matters were taken on record thereon.

Date: 29.05.2026

Place: Mumbai

UDIN: F007175H000544239

Signature:

Name: Mahesh Darji (Partner)

For Nilesh Shah & Associates

Company Secretaries

FCS: 7175

C.P.: 7809

Peer Review No. 7810/2026



This report is to be read with our letter of even date which is annexed as Annexure C and forms an integral part of this report.

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# NILESH SHAH & ASSOCIATES

Company Secretaries

## "Annexure – A"

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guide-lines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
Not Applicable										



*HS*  
29/05/2026

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# NILESH SHAH & ASSOCIATES

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## “Annexure – B”

b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks Of the Practicing Company Secretary in the previous report(s) (PCS)	Observations made in the secretarial compliance report for the year ended .... (the Years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
	Not Applicable					



*JP*  
29/05/2026

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# NILESH SHAH & ASSOCIATES

Company Secretaries

## "Annexure C"

Our report of even date is to be read along with this letter.

### Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: 29.05.2026

Place: Mumbai

UDIN: F007175H000544239

Signature:

Name: Mahesh Darji (Partner)  
For Nilesh Shah & Associates  
Company Secretaries

FCS: 7175

C.P.: 7809

Peer Review No. 7810/2026



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