

Name: Amit Arun Dixit
Address: D 704, Asha Residency, Cummins College, Karve Nagar, Pune 411 052,
Maharashtra, India

Date: April 06, 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (including amendments thereto), I Amit Arun Dixit, Promoter of SEDEMAC Mechatronics Limited alongwith my Promoter Group, hereby declare that we have not created any encumbrance, directly or indirectly on the shares of SEDEMAC held by us, during the Financial Year ended 31 March 2026.

This declaration is on behalf of self and on behalf of my Promoter Group as disclosed in the said declaration (Annexure 1).

You are requested to take note of the same.

Thanking you

Yours faithfully,

Amit Arun Dixit
Promoter

Encl.: As above

Copy to:
The Audit Committee,
SEDEMAC Mechatronics Limited
Survey No. 270/1/A/2, Pallod Farms,
Baner Road, Baner, Baner Gaon,
Haveli, Pune - 411045, Maharashtra,
India

Name: Amit Arun Dixit

Address: D 704, Asha Residency, Cummins College, Karve Nagar, Pune 411 052,
Maharashtra, India

Annexure I

Sr. No.	Name of the person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter / Promoter Group
1	Amit Arun Dixit	Promoter
2	Ashwini Amit Dixit	Promoter Group
3	Arun Dattatraya Dixit	Promoter Group
4	Snehalata Arun Dixit	Promoter Group
5	Ajit Arun Dixit	Promoter Group
6	Ashish Manohar Bhatwadekar	Promoter Group
7	Seema Manohar Bhatwadekar	Promoter Group
8	Atharva Amit Dixit	Promoter Group
9	Aastha Amit Dixit	Promoter Group

Thanking you

Yours faithfully,

Amit Arun Dixit
Promoter