

Name: Anaykumar Avinash Joshi
Address: A-103, Golden Cascade, Wakad Road, Opposite Yug Honda Showroom, Wakad,
Pune 411 057, 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

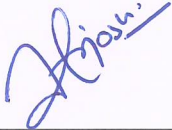
Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (including amendments thereto), I Anaykumar Avinash Joshi, Promoter of SEDEMAC Mechatronics Limited alongwith my Promoter Group, hereby declare that we have not created any encumbrance, directly 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,



Anaykumar Avinash Joshi
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

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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	Anaykumar Avinash Joshi	Promoter
2	Avinash Damodar Joshi	Promoter Group
3	Sulabha Avinash Joshi	Promoter Group
4	Sahil Avinash Joshi	Promoter Group
5	Prajakta Sanjeev Pathak	Promoter Group
6	Sanjeev Dinkar Pathak	Promoter Group
7	Vaijayanti Sanjeev Pathak	Promoter Group
8	Mihir Sanjeev Pathak	Promoter Group
9	Aadya Anaykumar Joshi	Promoter Group

Thanking you

Yours faithfully,



Anaykumar Avinash Joshi
Promoter