

Name: Prof. Shashikanth Suryanarayanan
Address: Rua Antonio Da Costa N 33-24 QTA Anjos Setubal 2950 – 580, Portugal

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 Prof. Shashikanth Suryanarayanan, 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,

Prof. Shashikanth Suryanarayanan
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: Prof. Shashikanth Suryanarayanan

Address: Rua Antonio Da Costa N 33-24 QTA Anjos Setubal 2950 – 580, Portugal

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 | Prof. Shashikanth Suryanarayanan | Promoter |
| 2 | Mallika R Iyer | Promoter Group |
| 3 | Ravikumar Krishnamurthi | Promoter Group |
| 4 | Coimbatore Sundaresan Suryanarayanan | Promoter Group |
| 5 | Poornima Arun | Promoter Group |
| 6 | Geetha Ravikumar | Promoter Group |
| 7 | Karthik Mallika Shashikanth | Promoter Group |
| 8 | Kabir Mallika Shashikanth | Promoter Group |

Thanking you

Yours faithfully,

Prof. Shashikanth Suryanarayanan
Promoter