

Name: Manish Sharma  
Address: A2/2 Harmony Society, Nagras Road, Aundh, Pune City, Pune 411 007,  
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 Manish Sharma, 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,

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Manish Sharma  
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: Manish Sharma

Address: A2/2 Harmony Society, Nagras Road, Aundh, Pune City, Pune 411 007,  
Maharashtra, India

**Annexure I**

<b>Sr. No.</b>	<b>Name of the person and Persons Acting in Concert (PAC) with the Person</b>	<b>Whether the Person belongs to Promoter / Promoter Group</b>
1	Manish Sharma	Promoter
2	Priyanka Manish Sharma	Promoter Group
3	Veena Sushil Sharma	Promoter Group
4	Ruchi Sharma	Promoter Group
5	Sandeep Sushil Sharma	Promoter Group
6	Prabhakar Vishnu Tirmare	Promoter Group
7	Gauri Prabhakar Tirmare	Promoter Group
8	Mikhail Prabhakar Tirmare	Promoter Group

Thanking you

Yours faithfully,

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Manish Sharma  
Promoter